



April 28, 2026 12:30 PM
Special Meeting of the Board of Directors
via Zoom

Call-in platform +1 716 427 1082; when prompted, use access code:587229

Meeting Minutes

Member Attendance

	Jonetta Appling	Liz Goetzinger	Ryan Homer	Aditya Pandit	Crystal Scillitani	Cyndie Swindlehurst	Andrew Wright
7.10.25	phone	phone	absent	absent	phone	phone	phone
7.17.25	present	phone	phone	phone	present	present	phone
8.21.25	present	present	present	present	present	present	present
9.18.25	present	present	absent	absent	phone	present	present
10.17.25	present	present	absent	present	absent	present	present
11.20.25	Present	Absent	Present	Present	Phone	Present	Phone
1.15.26	Present	Absent	Present	Present	Present	Present	Present
2.03.26	Present	Absent	Present	Present	Present	Present	Present
3.11.26	Present	Present	Present	Absent	Present	Present	Present

4.28.26	Absent	Present	Present	Absent	Present	Present	Absent
---------	--------	---------	---------	--------	---------	---------	--------

I. Call to Order Time: 12:31 p.m.

II. Presentation of new hire candidates by Joe Caraher
Motion to approve Diane. Liz/Ryan/all

III. Motion to approve as new hires Diane Long and Jason Cheek. Liz/Ryan/all

IV. Motion to Adjourn Cyndie/Crystal/all Time: 12:35 p.m.

Minutes submitted on: May 21, 2026

Minutes approved on: May 21, 2026

Jonetta Appling
Jonetta Appling, board secretary