1. Call To Order
Arcy called the meeting to order at 7:00 P.M.

Present: Mike Arcy, JoAnn Marino, Elizabeth Miller, Liane Miller, Trese Servitto-Smith
Absent: Bill Grandstaff
Staff Present: Claire Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation
None

4. Approval of the Agenda
Servitto-Smith moved and Marino supported motion to approve the agenda of the Regular Board Meeting of January 11, 2023.

AYES: Arcy, Marino, E. Miller, L. Miller, Servitto-Smith
NAYS: None
MOTION CARRIED

5. Consent Agenda
a. Approval of the Minutes
b. Approval of Financial Reports

L. Miller moved and Marino supported motion to approve the consent agenda.

Roll Call:
AYES: Arcy, Marino, E. Miller, L. Miller, Servitto-Smith
NAYS: None
MOTION CARRIED

6. Director’s Report
Meeker gave an overview of items outlined in her director’s report.

7. President’s/Trustees’ Reports

8. Old Business
None
9. New Business
   a. 80/20 Medical Insurance Resolution
      Marino moved and L. Miller supported motion to approve the resolution for 80/20 cost of coverage provisions for health insurance per Section 4 of PA 152.

      AYES: Arcy, Marino, E. Miller, L. Miller, Servitto-Smith
      NAYS: None
      MOTION CARRIED

   b. Adopt Strategic Plan 2023-2026
      E. Miller moved and L. Miller supported motion to adopt the Strategic Plan 2023-2026 as presented.

      AYES: Arcy, Marino, E. Miller, L. Miller, Servitto-Smith
      NAYS: None
      MOTION CARRIED

10. Public Participation
    None

11. Adjournment
    At 7:56 P.M., E. Miller moved and Marino supported motion adjourn.

    AYES: Arcy, Marino, E. Miller, L. Miller, Servitto-Smith
    NAYS: None
    MOTION CARRIED