

Carlisle Governance Task Force – Minutes [16 June 2022]

Meeting Date: 16 June 2022

Meeting Start Time: 9:33 am EDT

Meeting Location: Remote [held on Zoom]

Minutes approved on: 21 July 2022

Attendees:

CGTF Members: Vice-Chair Vanessa Moroney; Members Paul Anagnostopoulos, Jim Bohn, Brian Cruise.

Others: None

Meeting called to order at 9:33 AM with four members present. Minute taker is PA.

1. We did not have a quorum to approve the minutes of May 12. Ditto for the minutes of June 9.
2. There were no updates on interactions with or feedback from other boards.
3. We quickly reviewed the three recommendation sections (version 3) in the For Discussion folder.
4. We discussed the editorial in this week's *Mosquito* about survey methods in Carlisle.
5. We have a meeting scheduled for Thursday, June 23, at 9:30 am.
6. Today was JB's final meeting. PA is away until July 14. We will determine when we can hold meetings over the next few weeks.
7. We again thanked JB for his great service and friendship.
8. Close the meeting.
 - a. Motion to Adjourn by JB, seconded by PA.
 - b. Vote: PA yes, JB yes, BC yes, VM yes.
 - c. Meeting adjourned at 10:02 AM.