

Carlisle Governance Task Force Minutes for October 13, 2022

The meeting was held remotely by Zoom with no physical location, and was called to order at 9:06am. As the meeting was held remotely, all votes as noted below were taken by roll call.

Present: Chair Rebekah Vieira, Vice-Chair Vanessa Moroney, and Members Paul Anagnostopoulos, and Brian Cruise.

All public documents of the Task Force are found at:

<https://carlislema.sharepoint.com/:f:/r/sites/GovernanceTaskForce/Shared%20Documents/Governance%20Task%20Force%20Public%20Documents?csf=1&web=1&e=grdx8y>

Minutes Approval

It was agreed not to review outstanding minutes and instead focus on completing the Task Force's Report. All remaining minutes would be approved at the last meeting of the Task Force.

Drafting of Report

As he was absent from the prior meeting of October 6, 2022 at which final edits and revisions to the Task Force's Report were discussed, Member Cruise's proposed final edits and revisions were discussed. Due to time constraints, the discussion concluded at Section II.E.2 of the Report. It was agreed that this discussion would be completed at the October 17, 2022 meeting.

Conclusion

Vice-Chair Moroney made a motion to adjourn the meeting, with Member Anagnostopoulos seconding the motion. There was no discussion of this motion, which was voted as follows:

Yes: Chair Vieira, Vice-Chair Moroney, Member Anagnostopoulos and Member Cruise

Vote: 4-0

The meeting was adjourned at 10:31am.

Minutes approved: October 17, 2022

Drafted by Member Cruise