

Planning Meeting Minutes

July 11, 2022 – 12:00 p.m.

Committee Members

Present: Chuck Gibbons, Joelle Neri

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff – Jerome Salatino, Ania Williams

Proceedings:

Meeting called to order at 12:00 p.m. by Chuck Gibbons

Public Comments

No public comments were received.

Discussion Item 1 – Planning for PY2022-23

Jerome Salatino spoke about the roles and responsibilities of the Board Chair and Vice-Chair along with the meeting process and structure. Committee members discussed best practices and communication methods for the 2022-2023 program year.

With no further business to discuss, the meeting adjourned.

