



**CRSA PERSONNEL & SUPPORT SUBCOMMITTEE
FRIDAY, AUGUST 13, 2021 TELECONFERENCE MEETING
8:00 AM
DRAFT MINUTES**

Board Members in Attendance: Doug McIntosh, Tom Sennett

Other Attendees: Jessica Muirhead, Yam Menon, Glenn Santoro, Julia Donovan, Bruce Barth

1. CALL TO ORDER
 - a. The meeting was called to order at 8:01 AM.

2. EXECUTIVE SESSION
 - a. Tom Sennett made a motion to enter executive session for the discussion of bid proposal for Record Keeper RFP pursuant to 1-200(6)(E) and 1- 210(b)(24), inviting Jessica Muirhead, Yam Menon, Glenn Santoro, Julia Donovan, and Bruce Barth. Joe Fazzino seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the committee entered executive session at 8:01 AM.

3. ADJOURNMENT
 - a. The committee returned from executive session at 8:55 AM.
 - b. Doug McIntosh made a motion to adjourn. Tom Sennett seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the meeting adjourned at 8:55 AM.