



PCCS Remote Board of Director's Meeting **Approved Meeting Minutes - Open Session**

Monday, November 16, 2020 6:30 PM

Zoom Meeting

Meeting ID: 697 198 8979

Password: 159304

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 6:32pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen
 - Marcelo Chiodi
 - Stacey White
 - Jim Mertz
 - Abe Janis
 - JoAnn Stewart
 - Demetri Georgatsos
 - Lea-Ann Domanski

Closed Session:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board -Elect Candidate(s) Interview

- Motion to move to closed session, related to 5ILCS 120/2(c)(3). *Motion made by Demetri Georgatsos. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*
- *Entered closed session at 6:32pm CT.*

Return to Open Session:

Return to open session at 7:53pm CT

Action Agenda:

1A. Appointment of Board-Elect Position(s)

- *Motion to nominate Ankur Bhatia for Board-Elect Position. Motion made by JoAnn Stewart. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*
- *Motion to nominate Rebekka Herrington for Board-Elect Position. Motion made by Marcelo Chiodi. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*

Adjourn:

- *Motion to adjourn made by Lea-Ann Domanski. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*
- **Meeting adjourned at 7:54pm CST**

Respectfully Submitted,

James Mertz

Board Secretary