



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

Thursday, January 29, 2021 1:30 PM

Zoom Meeting
Meeting ID: 697 198 8979
Password: 159304

Call to Order – Roll Call

- Meeting was called to order by Vice-President Marcelo Chiodi at 1:33pm CST.
- In Attendance
 - PCCS Board:
 - Marcelo Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary
 - Abe Janis
 - JoAnn Stewart
 - Demetri Georgatsos
 - Lea-Ann Domanski
 - Ankur Bhatia
 - Rebekka Herrington
 - Staff:
 - Geoff Deigan – Executive Director
 - Public:
 - No public present
- Absent
 - Nell Anen – President

Discussion Agenda

1. Short Term Loan Transaction with LFBT.
 - Discussion regarding a Board Resolution to Authorize the Executive Director to execute required documents for a Short-term Loan applications with Lake Forest Bank and Trust.
 - The notice for the resolution was received from LFBT after the posting of the Jan Board Meeting and therefore was not on the regularly scheduled agenda. As there is a deadline for the Loan Application, the Board decided to convene special meeting to meet the deadline.
2. Minutes from Previous Board Meetings
 - There were no prior minutes for review.

Public Comment: No public comment this evening

Action Agenda:

1A – Board Resolution for Short Term Loan Transaction with LFBT

- *Motion made by Stacey White. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'.*

Adjourn:

- *Motion to adjourn made by Stacey White. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at **1:39pm CST***

Respectfully Submitted,

James Mertz
Board Secretary