

# Meeting Book - Board of Directors Meeting

December 15, 2020

## Call to Order

Eric Kelly

## Consent Agenda - Action Item

Minutes from October 7, 2020 Board Meeting

Minutes from Quarterly Committee Meetings

## Public Comment

## Old Business

## New Business

### Report from the President

Mary Papazian

### Report from the CEO

Theresa Davis

### Introduction of New COO - Daniele LeCesne

Theresa Davis

## Reports from Committee Chairs

### Executive Committee

Eric Kelly

### Audit Committee

Bill Barton

### Development Committee

Connie Moore

### Finance & Investment

Phil Boyce

### Nominating & Governance Committee

Steve Caplan

### Presentation-VP, Research & Innovation

Mohamed Abousalem

### Development Update

Sabra Diridon

### Resolution 21-05: Financial Signers (Action Item)

Eric Kelly

Next Meeting - March 6, 2021, Time TBD - Board Retreat

Adjournment

Attachments