**Executive Board Meeting 19-20 – EMERGENCY MEETING**

**Thursday, January 9, 2020 @ 9:30am**

**MSU Boardroom, MUSC room 201**

**Called to Order 9:36am**

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| **Present** | Belliveau, Figueiredo, Hackett, Homsi, Johnston, Marando, Mesic |
| **Late** | Singh |
| **Absent** | Herscovitch |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Martino Salciccioli (AVP Services) |

**1. Adopt Agenda**

**Moved** by Mesic, **seconded** by Figueiredo to adopt the agenda, as presented.

**Passes Unanimously**

**2. Closed Session**

Moved by Mesic, seconded by Belliveau that Executive Board move into Closed Session.

**Passes Unanimously**

**Return from Open Session**

**Moved** by Hackett, **seconded** by Belliveau that Executive Board dismiss Drew Lo-Mclean from their contract as Pride Community Center Coordinator 2019-2020.

**Passes Unanimously**

* Figueredo stated that as a result of the discussed termination the Executive Board decided that a temporary pause of the service will happen until a short-term operational plan can be created.

**3. Adjournment and Time of Next Meeting**

**Time of Next Meeting:**

**Thursday, January 16, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

**Moved** by Singh, **seconded** by Mesic that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 11:03am**

/vs