



## Minutes

### Special Meeting of the Board of Directors November 5, 2009

Chairman Graham called the meeting to order at 12:18 p.m. Present were:

#### Directors

Mr. Jim Graham  
Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Mr. Neil Albert  
Ms. Elizabeth Hewlett  
Mr. Christopher Zimmerman

#### Alternate Directors

Mr. Gordon Linton  
Mr. Jeff McKay  
Mr. Marcell Solomon  
Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Mr. Graham moved, seconded by Mr. Zimmerman, that the Board meet in Executive Session to discuss legal and contractual matters consistent with Board Procedures VI.B and VI.D. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

At 12:35 p.m. Mr. Graham suspended the public meeting to enter into Executive Session.

#### Adjournment

Because there were no actions arising from Executive Session, the Board did not reconvene; therefore, the Public Session was effectively adjourned at 12:35 p.m.

  
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Loyda Sequeira-Castillo, Board Secretary

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