

HRA Meeting Tuesday August 23, 2023 @ Franklin Ave

Tim called meeting to Order at 5:40 p.m.

Members present: Tim (Interim President) and Kevin (Executive Director) and Sarah Pecora (Board Member) Board Member Michael Philipson out of state joined on Zoom.

- *Tim made a motion to call the meeting to order and Sarah second the motion and all agreed.*
- *Tim advised that the meetings for April-July had been sent out via email*

First Order of Business:

- Four new candidates for the board have submitted their resume's and were present for interviews on August 16th.
- The board discussed each candidate of the four new candidates for the board.
- The board voted unanimously to accept all four candidates based on their qualifications, experience and interviews.

Executive Director Report

- Executive Director Kevin presented a financial report
- Kevin presented the plans for the Halloween Fundraiser Party (Vamp Motel)
- The board discussed approved the plans for the Halloween Party at Tumbleroot Brewery

Meeting Adjourned at 6:30 p.m.