## **OCS Board Meeting**

- November 5, 2019
- Present, Joe Wolcott, Denise Parks, Michael Klezaras, Michael Karafides, Riccardo Stoeckricht, Anamaria Anagnostou, George Hantzandreou, Tami Soltow, Elias Rigas

## Meeting opened at 6:09 by Joe Wolcott

- Pledge of Allegiance
- Motion to Move into Executive Session
  - Made by Michael Klezaras
  - Second by Michael Karafides

Motion to return back into Public Session is made by Anamaria Anagnostou

- Seconded by Mike Klezarus
- All in favor

Back in public session at 6:42

Motion is read- Motion to authorize the Board President to finalize resolution as discussed in executive session

- Motion made by Michael Karafides
- Anamaria Anagnostou seconded the motion
  - Joe Wolcott, Anamaria Anagnostou, George Hantzandreou, Michael Karafides, Elias Rigas and Michael Klezaras are in favor of the Motion
  - Tami Soltow is opposed to the Motion

Motion passes

Motion to adjourn made by George Hantzandreou at 6:43 Elias Rigas seconded the Motion All in favor

Meeting adjourned at 6:43