

**Executive Committee Meeting**  
Dec. 3, 2021  
Minutes

**ATTENDING**

Jill Hurst-Wahl  
Ed Kochian  
Sam Edelstein  
Christina Ondrako

Meeting was called to order at 2:04 p.m. by Jill Hurst-Wahl.

Sam Edelstein made the following motion:

Be it Resolved, that per Section 105 of the Public Officers Law, this board shall now move into executive session for purpose of discussing the employment history of a particular person.

Ed Kochian seconded, and the motion passed unanimously.

No action was taken in executive session.

At 3:02 p.m. Christina Ondrako moved to close the executive session and reconvene into open meeting. Sam Edelstein seconded, and the motion passed unanimously.

Jill Hurst-Wahl called the meeting to a close at 3:04 p.m.