P.A.C.E. INC. BOARD OF DIRECTORS
— Special Board Meeting —
Open MINUTES

MEETING - March 28, 2014

Special Session

Board Members Present: Lori Cozzi, Yael Baldwin, John Hall, Michelle Raines, Augusta Anne Anderson, Yael Baldwin

Other's Attending: Lucy Sawyer

Open Session

Welcome - Dispense with formalities and move straight to business (MR)

➢ To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session to discuss disciplinary matters. Motion by LC, 2nd by YB. MOTION PASSED UNANIMOUSLY. (JH and LS are asked to join.)

CLOSED SESSION

Open Session

➢ Motion to return to open session. Motion by AAA, 2nd by YB. MOTION PASSED UNANIMOUSLY.

➢ Motion to adjourn. Motion by JH, 2nd by YB. MOTION PASSED UNANIMOUSLY.

Minutes Prepared by: Michelle Raines, Board Secretary