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

MEETING - May 1, 2014

Special Session

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

Board Members Absent: Dan Mullinix

Open Session

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

➢ 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 AAA, 2nd by YB. MOTION PASSED UNANIMOUSLY. (JH asked to join.)

CLOSED SESSION

Open Session

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

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