P.A.C.E. INC. BOARD OF DIRECTORS
Special Board Meeting —
Open MINUTES
MEETING -July 29, 2014
Special Session

Board Members Present: August Anne Anderson, Mark Sidelnick, John Hall
Board Members Present Via Telephone: Yael Baldwin, Michelle Raines
Board Members Absent: Dan Mullinix, Lori Cozzi
Other's Present: Lucy Sawyer

Open Session

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

➢ 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 JH, 2nd by MS. MOTION PASSED UNANIMOUSLY. (JH and LS asked to join closed.)

CLOSED SESSION

Open Session

➢ Motion to return to open session. Motion by JH, 2nd by MS. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve personnel slate as presented in closed session. Motion by MS, 2nd by YB. MOTION PASSED UNANIMOUSLY.

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