P.A.C.E. INC. BOARD OF DIRECTORS
Special Board Meeting —
Open MINUTES
MEETING - June 29, 2015
Special Session

Board Members Present: August Anne Anderson, Lori Cozzi, Rebecca Cecil
Board Members Present Via Telephone: Yael Baldwin, Kelly Droge
Board Members Absent: Mark Sidelnick, Sharon McRorie, Adina Arden-Cooper and Jim Brown

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 LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION

Open Session
➢ Motion to return to open session. Motion by LC, 2nd by YB. MOTION PASSED UNANIMOUSLY.
➢ Motion to approve personnel slate as presented in closed session. Motion by LC, 2nd by RC. MOTION PASSED UNANIMOUSLY.
➢ Motion to adjourn. Motion by LC, 2nd by KD. MOTION PASSED UNANIMOUSLY.