

Christopher House Board of Directors Emergency Meeting
Friday, July 31, 2020
12:00PM

In attendance via Microsoft Teams:

Adnan Assad
Dave Rodin
Dee Dee Chesley
Elizabeth Whitehorn
Greg Spitzer
Homero Tristan
Jeff Kemerley
Jessica Cardoni
Joel Lozano
Kimberly White
Kenneth Langston
Lauren Long
Rob Buono
Roberto Interiano
Rolando Acosta
Ronit Barrett
Stacey Blasko
Stephen Raquet,
Tom O'Neill
Tom Woodrow
Verenise Franco

Dee Dee Chesley opened the meeting with a roll call.

Dee Dee noted that due to COVID-19, we are permitted to meet electronically. (*See* 5 ILCS 120/2.01; 5 ILCS 120/7; and Executive Order 2020-07). She also noted that this is an emergency meeting and that a portion of the meeting will be closed. (*See* 5 ILCS 120/2a; 5 ILCS 120/2.02(a); and 5 ILCS 120/7.) Ronit Barrett referred everyone to 5 ILCS 120/2(c)(1), specifically permitting the board to close the meeting.

A motion was made to go into executive closed session to discuss personnel issues by Rolando Acosta and second by Kenneth Langston. All voted in favor, none opposed. Motion approved.

Respectfully Submitted,

David W. Rodin, Secretary