

Christopher House Board of Directors Emergency Meeting
Friday, July 31, 2020
1:00PM

In attendance via Microsoft Teams:

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

Dee Dee Chesley opened the meeting with a roll call.

Tom Woodrow made a motion to accept Lori Ann Baas' request to be put on administrative leave of 30 days subject to further suggestions of the Executive Committee, authorize the Executive Committee to negotiate any remaining terms of separation, further that Kathryn Steward and Libby Shortenhaus be appointed interim Co-Ceos in accordance with our succession policy and provisions, and the Board approve an Advisory Committee to work with the interim Co-Ceos and leadership team with the President of the Board to appoint the members of that committee.

Lizzy Whitehorn second.

All voted in favor, none opposed. Motion approved.

Motion made by Rob Buono to adjourn, David Rodin second.

All voted in favor, none opposed. Motion approved and meeting adjourned.

Respectfully Submitted,

David W. Rodin, Secretary