

**Strategy Committee Regular Meeting, February 11, 2021: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Steven Hernandez; Grant Ritter; Paul Philpott; Victoria Veltri; Paul Lombardo; Cecelia Woods						
02/11/2021	Regular	To elect Steven Hernandez as Presiding Officer in the absence of a Chair of the Strategy Committee	Victoria Veltri	Paul Philpott		Passed
02/11/2021	Regular	To approve the December 1, 2016 Strategy Committee Meeting Minutes	Cecelia Woods	Victoria Veltri	Grant Ritter (A); Paul Lombardo (A)	Passed
02/11/2021	Regular	To elect Steven Hernandez as a Chair of the Strategy Committee	Victoria Veltri	Paul Philpott		Passed
02/11/2021	Regular	To adjourn	Paul Philpott	Victoria Veltri		Passed