

**Strategy Committee Regular Meeting, September 8, 2022: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Grant Ritter (Presiding Officer); Cecelia Woods						
09/08/2022	Regular	To Amend the Agenda to include a Vote for the Presiding Officer	Cecelia Woods	Paul Lombardo		Passed
09/08/2022	Regular	To appoint Grant Ritter as the Presiding Officer in the absence of a Chair	Cecelia Woods	Paul Lombardo		Passed
09/08/2022	Regular	To approve the June 9, 2022 Strategy Committee Regular Meeting Minutes	Paul Lombardo	Cecelia Woods		Passed
09/08/2022	Regular	To approve the Mission and Vision as Presented by Exchange Staff	Cecelia Woods	Paul Lombardo		Passed
09/08/2022	Regular	To adjourn	Cecelia Woods	Paul Lombardo		Passed