

**Strategy Committee Regular Meeting, February 9, 2023: Recorded Votes**

| Meeting Date   | Meeting Type | Motion  | Motion made by | Seconded by        | Abstentions (A) and Nays (N) | Decision |
|--|--------------|---|----------------|--------------------|------------------------------|----------|
| <p><b>Members Present:</b><br/>Steven Hernandez (Chair); Paul Lombardo; Theodore Doolittle; Cecelia Woods</p>                                |              |   |                |                    |                              |          |
| 02/09/2023   | Regular      | To approve the January 12, 2023, Strategy Committee Meeting Minutes | Paul Lombardo  | Theodore Doolittle | Cecelia Woods (A)            | Passed   |
| <p><b>Members Present:</b><br/>Steven Hernandez (Chair); Grant Ritter; Paul Lombardo; Matthew Brokman; Theodore Doolittle; Cecelia Woods</p> |              |   |                |                    |                              |          |
| 02/09/2023   | Special      | To adjourn  | Cecelia Woods  | Matthew Brokman    |                              | Passed   |