

NORTHWESTERN COUNSELING & SUPPORT SERVICES
107 FISHER POND ROAD
ST. ALBANS VT 05478

BOARD OF DIRECTORS MEETING MINUTES

DECEMBER 8, 2022

Present: Rob Hirss, Carl Rosenquist, Angela Poirier, Dan Thompson, Jim McMillan, Ken Gange, David MacCallum, David Hutchinson, Tony Treanor, Jason Minor

Excused: Sara Kittell, Betty Charron, Elaine Carpenter, Meg Marshall, Anjanette Watson

Staff: Emily Richards, Todd Bauman, Stacey Remillard, Derek Hoy

Motion to enter executive session made by Carl Rosenquist. Second by Dan Thompson. All in favor. The only staff present are Derek Hoy, Todd Bauman, Stacey Remillard and Emily Richards

Motion to exit executive session made by Rob Hirss. Second by Dan Thompson. All in favor.

Motion to authorize the motions made in executive session in regard to the three wage action topics made by Tony Treanor. Second by David Hutchinson. All in favor.

Motion to authorize the motion made in executive session regarding the residential property made by Ken Gangne. Second by Dan Thompson. All in favor.

Motion to adjourn the meeting was made by Dan Thompson. Second by Rob Hirss. All in Favor.

Meeting adjourned at 12:03pm

Minutes recorded by:

Emily Richards

Executive Coordinator