



ROCS BOARD MEETING Emergency Meeting Minutes

June 8, 2025

Location: Virtual via [Google Meet](#) or dial-in: (US) (US) +1 570-554-0263 PIN: 812 874 170#).

Welcome & Call to order

Present: Ewen Finser, Alison Roane, Bridget Blinn-Spears

Closed session

Motion by AR, second by EF to move into closed session pursuant to §143-318.11(a) to discuss the amount of compensation and other material terms of employment contracts for specific existing staff and other personnel matters pursuant to §143-318.11(a)(5). Passed unanimously. [Google Meet \(CLOSED\)](#). [Agenda](#)

Motion to adjourn by BBS, second by AR, unanimously passed.

Adjournment