



## ROCS BOARD MEETING Agenda

**June 14, 2025**

Location: Virtual via [Google Meet](#) or dial-in: (US) (US) +1 570-554-0263 PIN: 891 234 518#).

### **Special Session Board Meeting**

#### **Welcome & Call to order**

**Present:** Rich Antoine, **Bridget Blinn-Spears**, Ewen Finser, Alison Roane,

#### **Closed session**

5:07 PM Motion by BBS, second by AR 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 RA at 7:30 PM, unanimously passed.**

#### **Adjournment**