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