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CAPS Board of Directors Meeting 2024 Executive Director Interviews Meeting Minutes 5/30/2024 In-Person Meeting

Call to order: At 12:55 Chairperson Peter Stephens called the meeting to order.

Members present: Jennifer Storm, Pete Stephens, Elizabeth Zielinkski, Jessica Reske, Mark Pellegrino, Matthew Ehrenworth

Members absent: Colleen Mucha, Christopher Casavant, Melissa Bible, Ruthan Petruno-Goguen

- 1. 1st interview started with Sheri D'Annolfo at 1:15pm.
- 2. 2nd interview started with Jennifer Kifer at 2:05pm.
- 3. Board Discussion started at 2:55pm.
- 4. A motion was made by Matthew Ehrenworth and seconded by Elizabeth Zielinkski to hire Sheri D'Annolfo as the Executive Director starting July 1st, 2024.

Ash./West.	Yes	Mahar	Yes
Athol/Royalston	Yes	Orange	Yes
Fitchburg	Yes	Quabbin	Not Present
Gardner	Yes	Petersham	Yes
Leominster	Not Present	Winchendon	Not Present
Narragansett	Not Present		

Motion passed unanimously.

- 5. Pete Stephens will negotiate contract prior to July 1st, 2024 with Sheri D'Annolfo.
- 6. Adjourn: At 3:32pm Mark Pellegrino made a motion to adjourn, seconded by Elizabeth Zielinkski. Motion passed unanimously.

Respectfully submitted,

DocuSigned by: 90A6B6539ACF453..

Jennifer Storm Recording Secretary

DocuSigned by: Retention

Peter V. Stephens Chairperson