



November 19, 2020
Board Meeting via Zoom

Agenda

1. Call to Order
2. Public Comments
3. Adoption of November 2020 Agenda
4. Approval of October Minutes
5. Board Action: Approval of David Sorkin to SIHP Board of Trustees
6. Network Update
7. Adjournment



Board of Trustees Meeting via Zoom

October 22, 2020 @ 6:30 pm

Minutes

Trustees Present

Leticia Remauro
Noemi Zibuts
Angela Olsen Mirrizi
Ernest Paige
Shelley Jain

Others Present:

Lauren Murphy, External Relations Manager, Hebrew Public

1. Call to Order

Leticia Remauro opened the meeting at 6:31 pm and reminded everyone in attendance to use the “chat” feature for public comments or to email the board at info@hebrewpublic.org and the comments will be addressed within 48 hours.

2. Adoption of October 2020 Agenda

Leticia Remauro asked for a motion to adopt, Ernest Paige made a motion to adopt the October 2020 agenda, Noemi Zibuts seconded, and the motion carried unanimously.

3. Approval of September 2020 Minutes

Leticia Remauro asked for a motion to approve, Noemi Zibuts made a motion to approve the September 2020 minutes. Angela Olsen Mirrizi seconded, and the motion carried unanimously.

4. Vote on Noemi Zibuts as Secretary

Leticia Remauro made a motion to approve Noemi Zibuts as board Secretary. Ernest Paige seconded, and the motion carried unanimously.

5. Adjournment

Leticia Remauro motioned to adjourn at 6:42 pm.