



**Monday, July 22, 2024**

**1:00 PM**

## MEMBERSHIP

Peter Bardsley, Chair -  
Mason Walmsley, Secretary –  
Toni Spirito –  
Jennifer Nelligan –  
Roldyne Pierre Louis –  
Kara DiPaola, Representative –

## AGENDA

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1. Roll call
2. Approval of minutes of June 10, 2024
3. Overview of committee
4. Establishing vote for changes to CBL

## MINUTES

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### 1. Roll Call

Meeting commenced at

### 2. Approval of minutes of June 10, 2024

Minutes of June 10, 2024, motion made first by, second by  
Votes for: 5, Votes against: 0, Abstained: 0

### 3. Overview of committee – Kara DiPaola

### 4. Establishing vote for changes to CBL - Mason

Meeting adjourned at