



BOARD OF DIRECTORS MEETING Friday September 15, 2023

8:15 a.m.

Join us via zoom: bit.ly/44uKbFN

Meeting ID: 893 4067 0448 929 205 6099 US (New York)

AGENDA

Welcome	Nicole Russo, Chair
Presidents Report	Joseph Carbone, President & CEO
*Board Business	
●Minutes June 16,2023	
Consent Agenda	Nicole Russo, Chair
Resolution	
Board Nominations	
WorkPlace Operations	Adrienne Parkmond, COO
WorkPlace Marketing	Tom Long, SVP
Adjournment	Nicole Russo, Chair

(*) REQUIRES APPROVAL