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BOARD OF TRUSTEES

Russell W. Blake

Kimberly C. Gillis

Morgan Hazel

Martin T. Neat

Anna G. Newton

Lorraine Purnell-Ayres

PRESIDENT

Deborah Casey, Ph.D.

Board of Trustees Meeting Minutes

February 12, 2025

12:30 O'clock

Zoom

<https://worwic.zoom.us/j/94681644047>

TRUSTEES

Chair Morgan Hazel
Marty Neat
Russell Blake
Kim Gillis
Vice Chair Anna Newton
Lorrain Purnell-Ayres

VICE PRESIDENTS

Dr. Kristin Mallory
Ms. Jen Sandt
Dr. Michael Hutmaker
Dr. Deirdra Johnson

GUESTS

Ms. Carol Menzel

ASSOCIATE VICE PRESIDENT FOR HUMAN RESOURCES

Ms. Karen Berkheimer

EXECUTIVE DIRECTOR OF THE FOUNDATION AND DEVELOPMENT

Ms. Stefanie Rider

CHIEF INFORMATION OFFICER

Mr. Ayman Idress - Absent

EXECUTIVE ASSOCIATE TO THE PRESIDENT

Ms. Lori Hazel

PRESIDENT, WORCESTER COUNTY COMMISSIONERS, LIAISON

Mr. Chip Bertino - Absent

WICOMICO COUNTY EXECUTIVE, LIAISON

Ms. Julie Giordano – Absent

ROLL CALL

Ms. Lori Hazel took roll and recorded.

ECONOMIC IMPACT STUDY

Ms. Carol Menzel presented the results of the Economic Impact Study that was completed by Lightcast. An electronic copy of the study will be emailed to the board of trustees.

MINUTES

A motion was made to approve the January 9, 2025, meeting minutes by Mr. Marty Neat and seconded by Ms. Kim Gillis. The motion passed unanimously.

CHANGES TO AGENDA

No changes to the agenda