

MINUTES



Executive Committee Special Meeting

5/14/2026

3:30pm

Attendees: Erin Gillespie, Shelly Bell, Cindy Lavoie, Louis Dilbert

Not Present: Amber Tynan, Beth Cichetti, Kevin Vaughn

Board Staff: Keantha Moore, Trish Yahn, Tandria Edwards, Charlotte Brown, Jessica Grise, Robin Dawson

Other: Dan McGrew, Jesus Soto

Recording: Tandria Edwards

I. Call to Order – Executive Committee – Chair Cindy Lavoie @ 3:31

II. ACTION ITEM I – RFP # 2025-03 One-Stop Operator

Motion to approve by Erin Gillespie. Seconded by Shelly Bell. All in favor.

III. Adjourn

Motion: Chair Lavoie adjourned the meeting at 3:42 pm

NEXT MEETING: June 4, 2026