

Buffalo Teachers Resource Center Policy Board
Meeting

Date 9/16/19

Time 4:30

Melinda MacPherson-Sullivan, Director

Attendees: Aimee Bell, Kim McCullough-Gabel, Robert Gallagher, Lynn Garcia, Michael Gruber, Darlene Jesonowski, Melinda MacPherson-Sullivan, Richard Nigro, Kim Nixon- Williams, Richard Pyszczek, Greg Sawicki, Janine Schuster, Ruyvette Townsend

- I. Call to order 4:37 September organizational meeting
- II. Motion: To approve minutes of the May 2019 meeting,
- III. Moved: Jeanine Shuster Second: Bob Gallagher Motion carried.
- IV. Discussed Open Meeting Law. Meetings will be posted on website and in building.
- V. Discussed meeting attendance
- VI. Program Committee: approved courses for October
- VII. Facilitator interviews underway 11 people applied for 3 open positions
- VIII. Nominations for Officers, Chair, Vice Chair, Secretary. Election at November meeting

Meetings are scheduled for: 11/18, 1/6/20, 3/9/20,6/1/20 and any others if needed will be announced.

Discussed interest in forming a new committee, Technology Committee

Motion to adjourn 5:55 pm. Motion carried.