



Board of Directors Meeting

Open Agenda

Wednesday, July 14, 2021 @ 4:00pm

By Teams Meeting

Directors:

Mark Falbo, Chair
Joseph Amato
Azi Bolorochi
Dev Chopra
Gary D’Andrea

Dr. Shefali Dave
Dr. Eyal Golan
Peter Hargitai
Anthony Ianni
Dr. Steven Jackson

Marion Kirsh
Len Koroneos
Fay Lim-Lambie
Joby McKenzie
Ruby Philip-Katyal

Rina Pillitteri
Altaf Stationwala
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda – Mark Falbo		4:00pm	Approval
2.0 Declaration of Conflict of Interest			
3.0 Approval of Consent Agenda <i>(At this point in the meeting, any Director may request that an item or items be removed from the Consent Agenda for independent consideration.)</i>	✓	4:00pm	Approval
4.0 Chair’s Remark		4:00pm	Information
5.0 Committee Reports			
5.1 Finance & Audit Committee – Len Koroneos		4:05pm	
5.1.1 Property Lease	✓		Approval
5.1.2 Sodexo Contract Amendment	✓		Approval
6.0 Other Business		4:15pm	
7.0 Adjournment – Next Meeting: July 14, 2021 AGM & Board Meeting		4:15pm	