

OPERATIONS COUNCIL

Date: 10/20/2020

Time: 2:00 PM

Name	Attended	Name	Attended
Kevin Ritacco	✓	David Shapiro	✓
Gina DeCarolis	✓	Steve Zisk	✓
Luis Fontanez Jr.		Donna Harvey	✓
Stephen Marini	✓	Karole Hager	✓
Sue McPherson	✓	Juliana Esposito	✓
Patrick Printz	✓	Derek Thomas	
Nicole Heldenbergh	✓	Eduardo Rivas	✓
Monica McMullan	✓	Buffie Whittaker	✓

AGENDA ITEM:	OUTCOMES (DECISIONS, ACTION ITEMS)	BY WHOM	BY WHEN
Welcome Back & Welcome New Members	<p>Introduction of all committee members and welcomed new members:</p> <ul style="list-style-type: none"> • Sue McPherson • Donna Harvey • Eduardo Rivas 	Juliana Esposito	
Fall 2020 Elections	<p>Juliana was voted in to stay on for another year as chair</p> <p>Secretary & alternate are needed</p> <ul style="list-style-type: none"> • Patrick Printz as Alternate voted in by all members • David Shapiro as Representative voted in by all members • Monica McMullan voted in as secretary • Sue McPherson as secretary backup <p>Motion to move forward and amend</p>	<p>Patrick Printz</p> <p>All Members</p>	<p>Juliana Esposito</p>
Future Agenda items	<p>IT Policy revisions, revisit entire policy due to pandemic.</p> <p>Review of Marketing/Social Media Policy</p> <ul style="list-style-type: none"> • Revisit policy due to pandemic <p>MA Telecomm Policy</p> <ul style="list-style-type: none"> • Revisit policy due to pandemic 	Committee	<p>Juliana Esposito</p> <p>Juliana Esposito</p>

	Meeting adjourned 2:20 p.m. Next meeting November 17, 2020		
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