

Approved  
12/3/2021

**Minutes of CASE Board of Directors Meeting of October 1, 2021**

Board Members in attendance (Virtual meeting):

Philip Conrad, Bedford  
Laurie Hunter, Concord, Concord-Carlisle, Chairperson  
Linda Dwight, Harvard

Kelly Clenchy, Littleton  
Brian Haas, Maynard  
Brad Crozier, Sudbury

Also in attendance:

Sanchita Banerjee  
George McCormack

CASE Central Office Staff  
Members of the CASE Community

**MINUTES:**

At 9:36 a.m., Laurie Hunter called the meeting to order by roll call vote: Clenchy, Conrad, Crozier, Dwight, Haas, Hunter.

The Board will interview and potentially appoint the next financial administrator for CASE subject to successful contract negotiations. George McCormack is the finalist for this position. Sanchita Banerjee introduced Mr. McCormack to the Board.

Board members asked Mr. McCormack a series of interview questions.

At 10:05 a.m., a motion was made by Laurie Hunter to enter into Executive Session for the purpose to conduct sessions in strategy in preparation for negotiations with the Financial Administrator and to conduct contract negotiations with the appointed Financial Administrator. All were in favor.

At 10:31 a.m., the Board returned to open session.

A motion was made by Brad Crozier to appoint George McCormack as the Financial Administrator for CASE pending negotiations with Laurie Hunter, Chairperson and Sanchita Banerjee, Executive Director. Kelly Clenchy seconded the motion. The motion was unanimously approved by roll call vote as follows: Clenchy, aye; Conrad, aye; Crozier, aye; Dwight, aye; Haas, aye; Hunter, aye.

At 10:34 a.m., a motion was made by Kelly Clenchy to adjourn the meeting. Brad Crozier seconded the motion. The motion to adjourn was approved by roll call vote as follows: Dwight, aye; Clenchy, aye; Conrad, aye; Crozier, aye; Haas, aye; Hunter, aye.