

OCPC ROM Nominating Committee Meeting Wednesday, November 13, 2024, 5:30 pm Via ZOOM Conferencing or In Person

Video: https://zoom.us/join Meeting ID: 820 6522 7321 Passcode: 155059

PLANNING COUNCIL

<u>Phone:</u> +1 (651) 372 8299 Meeting ID: 820 6522 7321 Passcode: 155059

OCPC Regional Operation and Management, Inc., (ROM) **MINUTES**

- 1. Meeting was called to order by Abington Delegate, Steven Santeusanio, at 5:30pm
- 2. Roll Call: Steven Santeusanio, Tony DeFrias, Val Massard, Alysha Siciliano-Perry, Bob Rulli, Marc Tisdelle, Iolando Spinola, Allison Shane, John Costa
 - a. OCPC Staff: Mary Waldron, Charles Kilmer, Brenda Robinson, Megan Fournier, Sean Noel
 - b. Other Attendees: Jennifer Cook, CLA
- 3. March 2024 Meeting Minutes: Unanimous Approval
- 4. Resignation of At-Large Delegate Iolando Spinola: Unanimous Approval
 - a. Iolando will be staying on as the Delegate for the City of Brockton
- 5. Nomination of At-Large Delegate: Unanimous Approval
 - a. It was brought forward to nominate Christine Joy as the new At-Large Delegate
- 6. Resignation of Treasurer Frank Staffier: Unanimous Approval
 - a. Frank stepped in as interim Treasurer when Christine Joy needed to step down in the Sprin of 2024
- 7. Nomination of Treasurer: Unanimous Approval
 - a. It was brought forward to nominate Christine Joy who originally held the position of Treasurer in the Spring of 2024 prior to having to resign as the Plympton Delegate. Now as the At-Large Delegate, Christine is interested in resuming her role.
- 8. Meeting Adjourned