

Special Board Meeting
September 30, 2015

Due to procedural error, the Board went directly into Executive Session to discuss personnel matters at 7:15 pm.

Members present were President Elizabeth Rodriguez, Vice President Kevin Benore, Treasurer Louise Whitt, Secretary Chris Hammel, Director Mark Polansky and Director Florence Smoczynski. Also present was Lori Randall, Community Manager.

The Board heard responses to grievances and agreed per Section V - Enforcement of NCA Code of Conduct to a private written reprimand.

Grievance documentation can be found in the NCA office, Human Resources (HR) file.

Meeting was adjourned.