



November 19, 2020
Board Meeting via Zoom

Agenda

1. Call to Order
2. Public Comments
3. Adoption of November 2020 Agenda
4. Approval of the October 2020 Minutes
5. Board Action: Approval of David Sorokin to SIHP Board of Trustees
6. Network Update
7. Adjournment



Board of Trustees Meeting via Zoom

October 22, 2020 @ 6:30 pm

Minutes

Trustees Present

Leticia Remauro
Noemi Zibuts
Angela Mirizzi-Olsen
Ernest Paige
Shelley Jain

Others Present:

Lauren Murphy, External Relations Manager, Hebrew Public

1. Call to Order

Leticia Remauro opened the meeting at 6:31 pm and reminded everyone in attendance to use the “chat” feature for public comments or to email the board at info@hebrewpublic.org and the comments will be addressed within 48 hours.

2. Adoption of October 2020 Agenda

Leticia Remauro asked for a motion to adopt, Ernest Paige made a motion to adopt the October 2020 agenda, Noemi Zibuts seconded, and the motion carried unanimously.

3. Approval of September 2020 Minutes

Leticia Remauro asked for a motion to approve, Noemi Zibuts made a motion to approve the September 2020 minutes. Angela Mirizzi-Olsen seconded, and the motion carried unanimously.

4. Vote on Noemi Zibuts as Secretary

Leticia Remauro made a motion to approve Noemi Zibuts as board Secretary. Ernest Paige seconded, and the motion carried unanimously.

5. Adjournment

Leticia Remauro motioned to adjourn at 6:42 pm.