



**CRSA BOARD OF DIRECTORS MEETING
FRIDAY, MAY 20, 2022 • 10:00 AM
Approved at the July 22, 2022 Board Meeting**

Board Members in Attendance: Patrick Flaherty; Tom Sennett; Cesar Garcia; David Radcliffe; Manisha Srivastava; Rick Iovanne; Alex Knopp; Natalie Braswell; Doug McIntosh; Edward Zelinsky; Keisha Palmer

Others in Attendance: Jessica Muirhead, OSC; Yam Menon, OSC; Andrea Feirstein; Courtney Eccles; Matthew Golden; Michael Terdeman; 1.860.930.0002; Matthew Forester; Brian Williams; Kim Olson; 1.507.202.5707; 1.203.9130716; Karen Jeffers; Lisa Massena;

1. CALL TO ORDER
 - a. A quorum was declared and the meeting called to order at 10:02 AM.
2. MEETING MINUTES
 - a. Chairman Braswell made a motion to approve the minutes of April 22, 2022, seconded by Alex Knopp. There was no further discussion and the motion passed by unanimous voice vote.
3. PUBLIC COMMENT
 - a. There was no public comment.
4. CHAIRMAN'S REPORT
 - a. Chairman Braswell noted for the record that Toni Boucher had resigned from her position on the Board.
5. LEGISLATIVE CHANGE
 - a. Chairman Braswell made a summary of the changes to the statute regarding the CRSA's structure as of July 1, 2022, as noted in a memorandum sent to the Board. Alex Knopp requested a background of the changes in the legislature. Edward Zelinsky discussed the change in the fiduciary under the new structure. Natalie Braswell made a motion to request that the Board's counsel review the legislative changes and provide a legal memo to the Board on key changes to the statute. The motion was seconded by Joe Fazzino and passed unanimously by voice vote.
 - b. Joe Fazzino requested a list of Board member appointment dates to the Board.

6. PROGRAM UPDATES

- a. Matthew Golden gave an update to the Board about the progress of the program over the past month, including numbers of businesses now signed up for the program, numbers of individual accounts in the program, and marketing and outreach progress.
- b. Caesar Garcia asked whether there was anything needed from the Board for the audit. Keisha Palmer noted that Board members are typically not called upon for a standard audit.

7. ADJOURNMENT

- a. Mr. Knopp made a motion to adjourn. Chairman Braswell seconded, the motion passed unanimously by voice vote and the meeting adjourned at 11:10 AM.