



**CRSA PERSONNEL & SUPPORT SUBCOMMITTEE  
MONDAY, AUGUST 16, 2021 TELECONFERENCE MEETING  
8:00 AM  
DRAFT MINUTES**

**Board Members in Attendance:** Doug McIntosh, Tom Sennett, Joe Fazzino

**Other Attendees:** Jessica Muirhead, Yam Menon, Karen Jeffers, George Kasper

1. CALL TO ORDER
  - a. The meeting was called to order at 8:02 AM.
2. EXECUTIVE SESSION
  - a. Tom Sennett made a motion to enter executive session for the discussion of bid proposal for Record Keeper RFP pursuant to 1-200(6)( E) and 1- 210(b)(24), inviting Jessica Muirhead, Yam Menon, Karen Jeffers, George Kasper. Doug McIntosh seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the committee entered executive session at 8:02 AM.
3. ADJOURNMENT
  - a. The committee returned from executive session at 8:42 AM.
  - b. Doug McIntosh made a motion to adjourn. Tom Sennett seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the meeting adjourned at 8:43 AM.