

Annual Meeting - Wednesday, December 8th 2021 8:30am – 9:00am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQQT09>

Meeting ID: 882 7947 5691 | **Password:** 015860

Commissioners Present: David Israel, Joe Lombardo, Stan Razny
Others in Attendance: Rick Tannenbaum, SSA Commissioner Candidate; Duke Miglin, SSA Commissioner Candidate; Gina Caruso (Oak St Council/The Lord Companies, L.L.C.)

Minutes

1. Welcome and Call to Order

Razny called meeting to order at 8:32am.

2. SSA Annual Meeting Presentation

Caruso went through the Annual Meeting presentation deck, which included information about the Oak St SSA, leadership, budget and services, and future proposed plans by the SSA.

3. Public Input

No public present.

4. Adjournment

Motion to adjourn at 9:00am

Motion: Lombardo **Second:** Israel

VOTE: Approve – All **Motion:** Passes

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 1/24/22