

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
November 18, 2021  
2:00 PM | Zoom

<b>Board Members Present:</b>	Jerry Bowling, <i>Chair</i> Sean Moore Ric Gorman (via Zoom) Dan DeMichele (via Zoom) Becky Brumley (via Zoom)	Mark Carroll (via Zoom) Grover Cleaveland Jerry Durkin Erin Gaian (via Zoom)
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**Absent:** Brandon Smith

<b>Ex-officio:</b>	Andrew Schumacher Elizabeth Simpson Ben Brown Matthew Nemes Jim Griner (via Zoom)	<i>CEO</i> <i>Recording Secretary</i> <i>Project Planner</i> <i>Controller</i> <i>Chief of Security</i>
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Chairman Jerry Bowling called the meeting to order at 2:07pm.

Approval of Minutes: Chairman Jerry Bowling called for a motion to approve the October 2021 minutes as submitted. Jerry Durkin made the motion; it was seconded by Grover Cleaveland.

The motion passed unanimously. (8-0-0)

Andrew Schumacher presented the CEO's Report.

Ben Brown presented the Principal Planner's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements.

Sean Moore presented the Treasurers Report.

Mark Carroll presented the ARB Report and brought forth the following motion:

***"The members of the ARB recommend the PDPOA Board approve Jon Bloom, Dixon Hanna and Bob Giarrusso to the ARB Board."***

The motion passed unanimously. (9-0-0)

Erin Gaian presented the Safety & Security Committee.

Old & New Business:

Grover Cleaveland provided an update on the Welcome Wagon.

Conflict of Interest/Standard of Conduct Policy.

Sean Moore brought forth the following motion:

***“I move the Board approve the Conflict of Interest/Standard of Conduct Policy as presented.”***

Ric Gorman seconded the motion. The motion passed unanimously. (9-0-0)

Governance/Community Engagement Framework.

Grover Cleaveland brought forth the following motion:

***“I move the Board formally adopt the Community Engagement Framework.”***

Mark Carroll seconded the motion. The motion passed unanimously. (9-0-0)

Executive Committee Charter. Jerry Bowling gave an update on the Executive Committee Charter.

Queens Grant Petitions

Grover Cleaveland to adjourn the meeting, and it was seconded by Jerry Durkin. The motion passed unanimously. (9-0-0)

**Adjournment:** 3:48 p.m.

There were no member comments following the meeting.