

**VLITE Board of Directors
Special Meeting
Via videoconference
Minutes of December 15, 2021
Approved on March 9, 2022**

Meeting called to order at 4:00 pm

In attendance:

Board members: Dick Marron, Annie Noonan, Hal Cohen, Sarah Hofmann, Tony Klein.

Staff: Gabrielle Malina

Nominate and Vote Sarah Hofmann as Treasurer of VLITE

- A motion was made to appoint Sarah Hofmann as Treasurer of VLITE.
 - 1st - Dick Marron, 2nd – Tony Klein
 - All in favor

Meeting adjourned at 4:10 pm.