**Special ICC Meeting**

**Date:** 8/31/23

**Location:**  Zoom meeting (Meeting ID 896 9175 8778)

**Attendees:**  Serra Acar, Zulmira Allcock, Rebecca Brink, Nicole Constatino, Jheanell West, Lori Russell, Lindsay Rosenfeld, Mallorie Brown, Chris Hunt, Dina Tedeschi, Sanya Agrawal, Casandra Greeno, Michelle Grewal, Colleen O’Brien, Emily White, Andrea Goncalves-Oliveira, Scott Geer, Melissa Roller, Pam Wildnauer, Elizabeth Small,

**Absent:** Kevin Beagan, Roula Choueri, Alexandra Nano, Colleen Wellman, April Rist, Johanne DeBesche, Rosa Hsu, Tonia Zarella, Rosa Lopez, Julianne Nelson, Jennifer Clark, Asha Abdullahi, Madi Wachman

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| **Agenda Item**  | **Discussion Notes**  |
| **1.** Welcome & Call to Order | * Call to order at 9:17 am
* Quorum established at 9:22 am

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| **2.**  Dina Tedeschi nomination for co-chair | * Nicole Constantino reports Dina Tedeschi has been nominated as cochair; Dina has been active participant for past few years in ICC and served as co-chair of Family Engagement Subcommittee.
* Chair Hunt asks for a motion to accept Dina as a cochair.
* Michelle Grewal moves to accept nomination as cochair
* Zulmira Allcock seconds the motion.
* Before a vote is taken, Chair Hunt asks Dina to address the group.
* Dina describes herself as a parent of an 11-year-old who has benefitted from EI services located in Central, MA. She has participated in ICC and pleased with actions able to impart. She believes strongly in doing what we can to improve the lives of women and children and appreciates the opportunity to serve as ICC’s cochair.

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| **3.** Vote | * Nicole Constantino requests the slides be removed and reminds the group to respond with three options: yes, no, or abstain.
	+ Yes: Serra Acar, Zulmira Allcock, Rebecca Brink, Nicole Constatino, Jheanell West, Lori Russell, Lindsay Rosenfeld, Mallorie Brown, Chris Hunt, Dina Tedeschi, Sanya Agrawal, Casandra Greeno, Michelle Grewel, Colleen O’Brien, Emily White, Andrea Goncalves-Oliveira, Scott Geer, Melissa Roller, Pam Wildnauer, Elizabeth Small
	+ No: (none)
	+ Abstain: (none)
* Motion passes unanimously at 9:30 am.
* CoChair Hunt welcomes CoChair Tedeschi.
* CoChair Hunt calls for a motion to adjourn.
* Emily White moves to adjourn at 9:31 am; Michele Grewal seconds.
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| **4.** Closing  | * Meeting Adjourned at 9:31 am.

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