

The special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held via Zoom on Monday, October 5, 2020.

Present were:

Committee Members: Mrs. Kimberly Weaver
Ms. Mary Ann Hamilton
Dr. Mark Badger
Mrs. Tina Greene
Dr. Brian Griffith, Superintendent of Record
Mr. David Van Buskirk, non-voting Treasurer
Mrs. Theresa Brickley, non-voting Secretary

Staff Members: Dr. Richard C. Makin
Mr. Todd Taylor
Mrs. MaryAnn Volders
Dr. Scott Etter, Solicitor

Mrs. Weaver called the special meeting to order at 5:30 p.m.

Roll was called: Mrs. Weaver, Dr. Badger, and Mrs. Greene were present. Ms. Hamilton was in and out of the meeting due to technical difficulties. Mr. Smeltzer was absent.

Mr. Taylor gave an overview of the agreement and the COVID-19 related addendum to operate a medical training programs at Juniper Village at Brookline.

Mrs. Greene moved, seconded by Dr. Badger approval of the agreement and addendum with Juniper Village at Brookline for the operation of medical training programs retroactive to September 16, 2020.

Roll call vote as follows:

Dr. Badger yes Mrs. Greene yes Mrs. Weaver yes

Motion carried.

Dr. Badger moved, seconded by Mrs. Greene to adjourn.

At 5:35 p.m. Mrs. Weaver adjourned the meeting.



Secretary