

February 10, 2025

Call to Order

Chair Treml called the February 10th meeting of the Two Rivers Board of Trustees to order at 6:04 PM via Zoom. Chair Terml opened the meeting by explaining that the meeting would be held per the Open Meetings Act and recorded.

Roll Call

Board Members

Gregg Treml, Chair	Present
Erin Sheehy, Vice Chair	Present
Elle Carne, Secretary	Present
Ben Robins, Treasurer	Present
Faisal Awwal, Trustee	Present
Lauren Hamilton Edwards, Trustee	Present
Elaine Hou, Trustee	Present
Malik Husser, Trustee	Present
Alvincent Hutson, Trustee	Present
John Phillips, Trustee	Present
Derek Pierce, Trustee	Present
Jessica Proffitt, Trustee	Present
Ahnna Smith, Trustee	Absent
Cara Williams, Trustee	Absent
Aswathi Zachariah, Trustee	Absent
Belicia Reaves, Executive Director and Ex Officio	Present

Approval of Meeting Agenda

Vice Chair Sheehy, Trustees Phillips, Pierce, and Proffitt were not present, all other Trustees voted to approve the February 10th agenda.

Closed Session

Trustees Phillips, Pierce, and Proffitt were not present, all other Trustees voted to move to Closed Session under Open Meetings Act (b)(4)(a) to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve

settlement agreements; provided, that, upon request, the public body may decide to waive the privilege.

Trustee Hou recused herself for the second agenda item, all other Trustees moved to adjourn the meeting.

Adjournment

The Board meeting adjourned at 7:01PM.

Prepared by: Michelle Kimso/s/ Special Project Manager for the Office of the Executive Director Submitted by: Elle Carne/s/ Secretary