

Board of Control  
New Haven, CT  
February 4, 2020

A special meeting of the Board of Control was held this day for the purpose of appointing an Executive Level Search Committee for a Director.

Present: Messrs. Andreadis, Fikrig, Hurlburt (phone), Jones, Larson, Royer, and Ms. Nichols.  
Mr. Last was present by invitation.

Absent: Ms. Maroney.

The meeting was convened by Vice President Terry Jones at 10:00AM.

Ms. Nichols moved to appoint the Board of Control members as the Executive Level Search Committee for the position of Station Director. The motion was seconded by Dr. Fikrig and passed unanimously.

Mr. Larson moved that the special meeting be adjourned, seconded by Ms. Nichols. The motion passed unanimously at 10:07AM.

Respectfully submitted,



Paul C. Larson, Secretary