

Cost Growth Benchmark Stakeholder Advisory Board Meeting

June 11, 2020 Record of Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) Nays (N)	Decisions
Voting Members F	resent:	<u>.</u>				<u>.</u>
Victoria Veltri, Kris	stin Whitney-Daniels, Ted	Doolittle, Tekisha Ever	ette, Kathy Flaherty, H	loward Forman, Hector	Glynn, Jonathan Gonza	ılez-Cruz, Karen Gee
Pareesa Charmchi (Goodwin, Janice Henry, K	en Lalime, Rick Melita,	Susan Millerick, Lori I	Pasqualini, Kathleen Sila	ard, Nancy Yedlin, Rob	ert Kosior
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06/11/2020	Regular	Motion to	Kathy Flaherty	Howard Forman	None	Motion Passed
		Approve the				
		Minutes of the				
		May 14, 2020				
		CGB-SAB				
		meeting.				
06/11/2020	Regular	Motion to	Howard Forman	Kathleen Silard	None	Motion Passed
		Approve By-laws				
		as amended				
06/11/2020	Regular	Adjournment	Kathy Flaherty	Howard Forman	None	Motion Passed