

**MINUTES OF MEETING
ADMINISTRATION COMMITTEE
January 10, 2022**

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(Meeting starts at 01:43:35)

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A meeting of the Administration Committee was held on Monday, January 10, 2022, via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 8:32 P.M. by the Chair, Paula Irvin.

MEMBERS PRESENT: Paula Irvin, Chair; Lesley DeNardis, Vice-Chair; Katie Kiely; Kristen Zaehringer; Jeron Alston; Cory O'Brien; Marjorie Bonadies

MEMBERS ABSENT: None

PUBLIC INPUT: None

The following items were addressed:

1. Appointment of Lisa Crutchfield Diggs to the Technology Commission for a term to expire July 1, 2023

-- Moved by Mr. Alston, seconded by Mr. O'Brien and approved unanimously.

2. Reappointment of Gary Beard Jr. to the Technology Commission for a term to expire July 1, 2024

-- Moved by Mr. Alston, seconded by Mr. O'Brien and approved unanimously.

3. Order providing for the appointment of a Mayoral Appointment – Sean Grace, Chief of Staff

-- Moved by Mr. Alston, seconded by Ms. Bonadies and approved unanimously.

4. Order providing for the appointment of a Mayoral Appointment – Alexa Panayotakis, Deputy Chief of Staff

-- Moved by Mr. O'Brien, seconded by Ms. Kiely and approved unanimously.

5. Order providing for the appointment of Curtis Eatman as Director of Finance and approval of Employment Agreement

-- Moved by Mr. Alston, seconded by Ms. Kiely. DISCUSSION: Mr. O'Brien welcomed Mr. Eatman back. A vote was taken and approved unanimously.

With there being no further business, the meeting adjourned at 8:38 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Paula Irvin, Chair