



**Board of Directors Meeting Minutes  
March 27, 2011**

**Present:** Jeff Eckel, Eric Wachsman, David Rawle, Katherine Magruder, Terry Daly, Pam Saul, Carol Collins, Michele Mitch- Peterson,

**Absent:** Ken Connolly, Jeremy Butz, George Ashton

*Chairman Eckel called the meeting to order at approximately 1:15 PM.*

- Chairman Eckel requested an update on the pending board seat nominations, and reported that he and Ms. Magruder met with a potential candidate; Mark Hooley from Cohen Reznick that he felt would be a good addition to the board.
- Mr. Rawle reported on legal matters including the status of the action against Savwatt and MCEC attempts to obtain a judgment against the company to return the Local Funding Assistance Program grant funds for noncompliance and in breach of contract with the grant agreement. He is waiting on approval from the AG to proceed with this second action by MCEC on this matter.

*Upon a motion by Ms. Collins, a second by Ms. Mitch –Peterson and unanimous consent, the Board approved the minutes from the June 27, 2012, meeting with corrections as filed.*