Structural Change Impact Group Consolidation and Outsourcing Working Group

Minutes March 25, 2021 Meeting conducted via Zoom

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DATE: April 23, 2021

TIME: 9:08 AM

Members present: Adam Dash, Mark Paolillo, Aaron Pikcilingis, Paul Rickter

Members absent: none Other attendees: none

Meeting was called to order at 8:59am.

Voted to elect Aaron Pikcilingis as chair of the working group. (Moved: Paolillo,

Seconded: Dash, Voted 4-0)

Voted to elect Paul Rickter as secretary of the working group. (Moved: Pikcilingis,

Seconded: Paolillo, Voted 4-0)

The working group discussed the process going forward. Agreement to next meet on April 1 at 8:00am as a working group to start going through the matrix. Due to a prior commitment, Adam will miss the April 1 meeting.

Adjourned at 9:11am (Moved: Paolillo, Seconded: Dash, Voted 4-0)