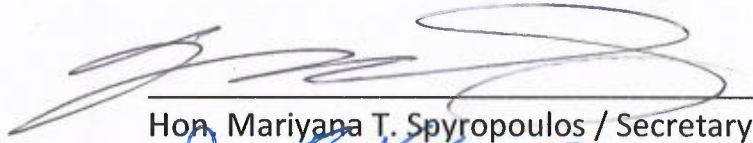


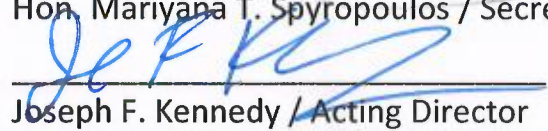
Executive Session May 1, 2019

The Board interviewed potential candidates to fill the vacancy created by the retirement of the Executive Director.

Respectfully submitted,



Hon. Mariyana T. Spyropoulos / Secretary



Joseph F. Kennedy / Acting Director

Prepared by:



John P. Dalton, President