



**MINUTES FOR THE MILLBURN SHORT HILLS BUSINESS ORGANIZATION, INC.**

Special Improvement District Board of Trustees Meeting

January 13, 2022

**CLOSED SESSION PORTION OF MEETING**

**Present on Zoom:** Tracy Katz Levine, Andrew Morgan, Michael Parlavecchio, Ashley Schultz, Richard Wasserman, Stephen Winer, Jackie Benjamin Lieberberg, Jesse Moehlman (for Alex McDonald)

**Not Present:** Jumana Culligan

**Also present** were Steve Grillo, Ryan Cooper, Sharmila Rao Thakkar (Training Facilitator)

The purpose of the close session was for board training – see Powerpoint Deck for the information presented (attached)

Sharmila covered Board service, governance, duties

Ryan Cooper covered legal responsibilities and protections

Sharmila covered Board-Executive Director partnership and key roles, working together, effectiveness, Board development, fundraising

No other SID business was undertaken

Motion to return to main meeting at 9:16pm by Richard Wasserman, second by Stephen Winer – unanimous approval via voice vote

*Submitted by Tracy Katz Levine*

*Secretary*

*February 5, 2022*