



## Meeting Minutes

### BATA Recovery Ad Hoc Working Group

*Working Group Members:*

*Amy R. Worth, Chair*

*Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy,*

*Nick Josefowitz*

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Thursday, January 21, 2021

2:00 PM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Connolly, Commissioner Dutra-Vernaci, Member El-Tawansy, Commissioner Josefowitz, and Chair Worth

#### 2. Opening Remarks (Chair Amy R. Worth)

- 2a. [21-0118](#) Approval of November 20, 2020 meeting minutes

**Action:** Working Group Approval

Upon the motion by Commissioner Connolly and the second by Commissioner Dutra-Vernaci, the Minutes of the November 20, 2020 meeting were unanimously approved by the following vote:

**Aye:** 5 - Commissioner Connolly, Commissioner Dutra-Vernaci, Member El-Tawansy, Commissioner Josefowitz and Chair Worth

3. [21-0119](#) Recap of Key Findings

**Action:** Information

**Presenter:** Lisa Klein

4. [21-0120](#) Preliminary Recommendations

**Action:** Information

**Presenter:** Peter Lee

#### 5. Next Steps (Andrew Fremier)

[21-0225](#)

#### 6. Closing Remarks (Worth)

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting:**

The next meeting of the BATA Recovery Ad Hoc Working Group will be held on Friday, March 5, 2021.