



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

Thursday, January 21, 2021

2:00 PM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner 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, Commissioner 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.