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**EXECUTIVE COMMITTEE MINUTES
November 5, 2025**

Time & Place: 12:30 p.m., Cityplace

Present: J. Barker, C. Johnston, Z. Phillips, E. Rogers

Absent: H. Abdul-Wahid

Others Present: A. Liss, Executive Director, R. Finnerty, A. Sepulveda, B. Carrigan

There being a quorum present, the Executive Committee was called to order by J. Barker at 12:35 p.m.

Upon motion by J. Barker, second by C. Johnston, all aye, the committee approved the minutes from the September 8, 2025 meeting.

The committee reviewed the funding request from Monroe 2-Orleans BOCES center for Workforce Development. On motion by J. Barker, second by Z. Phillips, all aye, the committee recommends the full board approve the execution and delivery of a contract with Monroe 2-Orleans BOCES for the purchase of a Class 7 box truck to be used for CDL-B driver's training class for an amount not to exceed \$76,000.

There being no further business, on motion by J. Barker, second by Z. Phillips, the meeting was adjourned at 12:43 p.m.