

State Of Connecticut

Department of Aging and Disability Services (ADS)

Bureau of Education and Services for the Blind (BESB)

State Rehabilitation Council (SRC) to BESB

Votes

September 18, 2024

Members Present:

Ms. Melissa Thompson, Ms. Laura Knapp, Ms. Jennifer Jenkins, Ms. Enaida Mendoza, Ms. Heide Sulewski, Director Carol Jenkins, Ms. Brandy Altergott, Ms. Shelley Ann McDermott, Ms. Deb Reed, Chair Mr. Phillip Magalnick, Vice Chair Mr. William DeMaio, Secretary Ms. Lucretia Jones, Ms. Contessa Big Crow- Jenkins

Others Present:

Ms. Lisa Drew, Ms. Ashley Morgan

Members Absent:

Mr. Jay Brown, Mr. Joseph Carbone, Mr. John Carnemolla, Ms. Lorraine Florio

Welcome:

Call to order: The meeting was called to order at 10:03am by Chair Magalnick. Attendance was conducted by Director Jenkins.

Old Business:

June 26th,2024 Meeting Minutes

June 26th Meeting Minutes for Action:

MOTION: Mr. William DeMaio made the motion, which was seconded by Ms. Deb Reed.

The motion carried with no opposition or abstentions.

Election of Officers

Chairman Magalnick stated with the new year comes elections of the new executive board. A chair, vice chair, secretary, and treasurer need to be elected.

Mr. William DeMaio moved to nominate Mr. Magalnick as Chairman. Ms. Jennifer Jenkins seconded this motion, which passed unanimously.

Ms. Reed moved to nominate Mr. William DeMaio for Vice Chairman, seconded by Ms. Lucretia Jones.

Mr. William DeMaio moved to nominate Ms. Melissa Thompson, seconded by Ms. Lucretia Jones.

Mr. William DeMaio moved to nominate Ms. Lucretia Jones for Secretary, seconded by Ms. Melissa Thompson.

The executive board was elected as follows:

Chair- Mr. Phillip Magalnick

Vice Chair- Mr. William DeMaio

Treasurer- Ms. Melissa Thompson

Secretary- Ms. Lucretia Jones

Adjournment

Ms. Thompson made the motion, which was seconded by Mr. DeMaio.

Chairman Magalnick adjourned the meeting at 11:55 am.