

Attending Board:

Sara Clausen, Vice President

Bill Wiktor, Treasurer

Bill Von Bank

Kayla Clay

- Vice President called the meeting to order at 12:06 PM
- Public Comment
  - There was no public comment
- President's Report
  - Adam Lien, Production Supervisor, provided an update on IT Migration from City of Rochester network to a new network for the entity
  - Joe Kollar, Director of Building Operations, gave an update on security assessment & enhancements and office buildout project
  - Al Beltranena, GM for Spectra, provided an update on F & B
    - Al hired a 2<sup>nd</sup> Sales Manager
  - Joe Ward, President, talked about Covid-19 contingency plans for Mayo Civic Center, all staff and upcoming events
  - Todd Livingood, ASM Director of Facility Operations, provided a financial update
  - Ricky Gonzales, GM of ASM, talked about the new revenue calculator
  - Bethanie DeRose, VP of JLL, gave an update on the hiring selection
- Motion to adjourn made by Sara Clausen, Seconded by Kayla Clay
- Meeting adjourned at 1:23 PM