Board Preliminaries

Call to order: 6:03pm

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Maher</td>
<td>Brendan</td>
<td>President</td>
</tr>
<tr>
<td>Belcher</td>
<td>Joanna</td>
<td>Exec. Dir. (NV)</td>
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<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Sheila</td>
<td>Boyd</td>
<td>Trustee</td>
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<tr>
<td>Tia</td>
<td>Morris</td>
<td>Trustee</td>
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<tr>
<td>Michaela</td>
<td>Murray Nolan</td>
<td>Trustee</td>
</tr>
</tbody>
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Guest(s)

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<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>Finc</td>
<td>Nick</td>
<td>KNJ</td>
</tr>
<tr>
<td>Torok</td>
<td>Danielle</td>
<td>KNJ</td>
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Sunshine Law Announcement
In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the TEAM Board of Trustees has caused notice of this meeting to be published in the Star Ledger and Trenton Times.

In order to maximize the amount of time spent during our meetings on important, substantive discussions we are continuing to move more of the routine administrative agenda items to consent agenda. As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not want to preclude discussion of topics that any of you believe warrant it, however, so please read the Board packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.

- Public Comments (please see attached guidelines)
- Executive Session

Consent Agenda
Agenda May 7, 2019 For Approval

Discussion Items – For Board Action

**Consent Agenda**
Motion by Trustee Brendan
Seconded by Trustee Michaela
Opposed None

**Enter Executive Session - 6:06pm**
To discuss ongoing litigation. Minutes will become public when the litigation is resolved.
Motion by Trustee Brendan
Seconded by Trustee Michaela
Opposed None

**Exit Executive Session**
Motion by Trustee Brendan
Seconded by Trustee Tia
Opposed None

**Approval of Settlement**
Motion by Trustee Michaela
Seconded by Trustee Tia
Opposed

Approval to Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Tia
None

Adjourn: 6:18pm

Approved by: Steve Small, SBA