

Downeast Community Partners (DCP)  
Special meeting of the Board of Directors, December 16, 2021

Called to order: 4:05pm      via zoom

I. Roll call – Betsy Fitzgerald, Board President

Board attendance: Ruth Sousa, Charley Martin-Berry, Martha Beathem, Charles Rudelitch, Betsy Fitzgerald, John Harris, Lisa Veazie, Grant Lee, Barbara Clark, Walter Kumiega.

Attended at 5:15pm Jonathan Thomas

Staff present: Rebecca Palmer, Donna Zdanis

II. Items for Board Action

1. Resolved, to review DCP proposed COVID-19 Vaccine Mandate policy:  
Executive Director, Rebecca Palmer  
Human Resources Director, Donna Zdanis

III. Board Action

Walter Kumiega made the motion to approve the DCP Mandatory COVID-19 Vaccination Policy. Ruth Sousa seconded.  
Motion passed.

IV. Adjourn business meeting.

Business meeting adjourned at 5:20pm

Minutes compiled by Rebecca Palmer, Executive Director and Donna Zdanis,  
Human Resources Director