

**Continuum of Care
Emergency Meeting for ESG Exhibit #1 Approval
May 31, 2023, at 9:00 AM**

Members Present: Katherine Kosino, Clint Brugger, Jennifer Ferrari, Claudia Annoni, Kelly Castleberry, Jill Hicks, Audrika Jacobs, Jackie Bradley, Angela Shepherd, Frank Nagle, Cara Snyder, Laura Schultz Pipis,

Claudia Annoni opened the meeting with a review of the ESG Exhibit #1 application. It was determined that we did have a quorum for discussion and approval.

Clint Brugger motioned, and Jennifer Ferrari supported approving the ESG Exhibit #1 with inclusion of additional items as discussed. Those items include the CERT narrative, Collective Impact Goals and correction of current dates displayed in pages with dated footers.

Audrika Jacobs asked a question about the reference to CORE final approval on page 19. Claudia clarified this came directly from our bylaws.

Motion carried with noted abstention from Claudia Annoni.

The meeting ended at 9:20 AM.

Respectfully Submitted,



Laura Schultz Pipis
C of C Treasurer