GREEKTOWN SSA#16 JUNE 5, 2024 SPECIAL MEETING MINUTES - FINAL

Commissioners Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Lorraine Rieff- Liakouras, (LL)
Maria Tsourapas, (MT)
Constantine Vitogiannis, (CV)

Others Attending

Rod Burch, (RB), Exec. Director WCA Tia Angelos, (TA), Program Director Dean T. Maragos, (DTM), Advisor

Commissioners Absent

Anastasia Makridakis Tom Paspalas

- **I. Call to Order, Roll Call** The meeting was called to order at 2:18 p.m. A quorum was present.
- II. Draft Budget 2025 The draft Budget 2025 and Work Plan was reported upon by RB and there was some discussion of the draft Budget 2025. As part of the Budget and Work Plan discussion there was also a discussion of the West Central Association contract renewal for next year as the Sole Service Provider. There was a motion made by LL and seconded by EM to accept the draft Budget of 2025 and Work Plan as presented in the meeting by RB. The motion passed unanimously. There was a motion made by EM and seconded by LL to approve the renewal of the West Central Association contract as the Sole Service provider for 2025. The motion passed unanimously.
- **III. Adjournment** At 2:40 p.m., there was a motion by EM and seconded by CV to adjourn the meeting. The motion passed unanimously.