



Westford CAT Board Bylaw Meeting Minutes
Thursday, May 6, 2021, 7:00 PM
Virtual Meeting

ATTENDEES:

Board Members Present: Kristi Bates, Tom Clay, Sarah Fletcher (Executive Director), Bob Jefferies, Marilyn Katler, Susan Spuhler, Jack Wang, Diane Wood

Board Members Absent: None

Community/Committee Members: Cathy Ricketson, Alden Wood

7:00 PM FINAL BOARD BYLAW UPDATES (Sean/Bylaw Committee/Board)

- Summary and Review of remaining outstanding questions on Bylaws DRAFT Sections. *(Updated version has been sent under separate cover)*
 - Walked thru individual articles
 - Discussion on filling Nashoba Tech vacant seat: ie potential to fill seat from the Community, or another Town Board. No action
 - Discussion about the need for the Executive Committee. Retain in Bylaws.
 - Technology Committee: Aspirational committee
 - A Bylaw video summarizing these final updates will be sent to Members in preparation for May 20th Member Bylaw Meeting.
- Vote to approve updated Bylaws.

ACTIONS: Unanimously approved: Kristi Bates, Tom Clay, Bob Jefferies, Marilyn Katler, Sean Kelly, Susan Spuhler, Jack Wang, Diane Wood