

**Minutes of the Special Meeting of the
Mahoning County Educational Service Center Governing Board held
Monday, November 9, 2020, 5:00 p.m.
Virtual Zoom Meeting**

The meeting was called to order by the President, Jeffery Good, at 5:01 p.m.

Mr. Good led the Pledge to the Flag. This was followed by a moment of silence.

On roll call the following members were present: Marie Dockry, Atty. A. Ross Douglass, Richard S. Scarsella, Kathi McNabb Welsh, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer.

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve the agenda.

On roll call the vote was as follows: Mrs. Dockry, yea; Atty. A. Ross Douglass, yea; Mr. Scarsella, yea; Atty. Welsh, yea; Mr. Good, yea. The President declared the motion carried.

Work Session Topics

- Portage County Districts
- Image Discussion
- Name Change & Marketing Update for ESC
- Financial Update
- Lease
- All County Boards Meeting in January
- Williamson Property Updates
- Covid Update

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to adjourn at 6:36 p.m.

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; Atty. A. Ross Douglass, yea; Mr. Scarsella, yea; Mr. Good, yea. The President declared the motion carried.

The foregoing is a true and accurate account of the proceedings
of the Mahoning County Educational Service Center Governing
Board at its special meeting held Monday, November 9, 2020
via Zoom.

President

Treasurer

Date