

MINUTES OF THE
VERNON TOWNSHIP FOOD PANTRY INC.
SPECIAL MEETING
JANUARY 12, 2023

Present: Board President Jon Altenberg, Directors Gowri Magati and Sheila Sebor, and Vernon Township Manager Todd Gedville, Director of Constituent Affairs Barrett Monie and Strategic Projects Coordinator Max Weiss.

1. Call to Order. There being a quorum present, the meeting was called to order at 6:50 p.m.
2. Pledge of Allegiance.
3. Approval of Minutes. Director Sebor moved to approve the minutes of the December 8, 2022 meeting. Director Magati seconded. Motion approved by voice vote.
4. New Business. Director Sebor moved to designate Vernon Township Food Pantry President Jonathan Altenberg to be Principal Agent and Authorized Signer for the Vernon Township Food Pantry's Illinois Funds Account. Director Magati seconded. President Altenberg, and Directors Sebor and Magati voted aye. Motion carried.
5. Adjournment. Director Magati moved to adjourn, Director Sebor seconded. Motion approved unanimously to adjourn at 6:57 p.m.

Submitted by:
Sheila Sebor, Secretary