



**Board of Trustees  
Special Meeting**

July 21, 2023  
10:30 AM to 12:00 PM

Via Zoom

In accordance with Massachusetts Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

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**AGENDA**

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| <b>1. Call to Order</b>   | Board Chair Ali Salehi  |
| <b>2. Items for Discussion and Action</b>                               |   |
| a. Motion – Bylaw Amendments  | Trustee Melissa Alvarado, Governance and Nomination Committee Chair |
| b. Motion – Cash Reserves Investment Services Update and Recommendation | Stephen Taksar  |