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**Directors in Virtual Attendance:** Secretary Yvonne Hao (Chair), Adit Basheer, Janet Fogarty, Neil Osbourne, Ed Owens, Carmen Panacopolous, Jim Reardon, David Slutz, Brian Wynne

**Directors Not in Attendance:** Undersecretary Ashley Stolba (Chair Designee), John Farmer, Kimberly Lyle, Warren Pepicelli

**Other Attendees:** Jon Cosco (EOED), Heath Fahle (EOED), Kate Janowski, Matthew Le, Jaime Montesano, Meghan Parnell, Esther Schlorholtz

A special virtual meeting of the Board of Directors of the Massachusetts Growth Capital Corporation (MGCC) was held via Zoom on June 17, 2024, at 8:00 AM pursuant to notice duly given.

**Establishment of Quorum**

The Chair established that a quorum was present and called the meeting to order.

**Ratification and Affirmation of Interim President and CEO**

Jon Cosco, General Counsel for the Executive Office of Economic Development, discussed the resolution that confirms Esther Schlorholtz as the new Interim President & CEO of MGCC.

**Updated Signing Authority**

Mr. Cosco discussed the second and third resolutions which update the Signing Authority to include Interim President & CEO, Esther Schlorholtz, as well as Chief Credit Officer, Angela Miele. He then went on to discuss the fourth resolution, which is to grant internal administrative authorities to Meghan Parnell, Chief Lending Officer.

The Chair called for a motion to approve the updated Resolutions and Signing Authority. Thereupon, after a motion duly made and seconded, it was

**VOTED:** To approve the updated Resolutions and Signing Authority via roll call.

*Jaime Montesano, Recorder*