

# OASIS MEMBERS ONLY

The following are the minutes from the 20 February 2001 meeting (via teleconference) of the OASIS Board of Directors.

Present: Eric Garcia, Una Kearns, Amy Krane, Norbert Mikula, Lofton Henderson, Bill Smith, Bob Sutor; Laura Walker (OASIS)  
Absent: Alan Hester, Bill Smith

Patrick Gannon called the meeting to order and reviewed the agenda:

FY01 Plan and Budget Review  
Staffing Update (tabled to a future meeting)  
Merger Discussions  
FY01 Plan and Budget Review

MOTION: Eric Garcia moved to approve FY01 Budget as presented by L. Walker  
2ND: Amy Krane  
VOTE: unanimous

Merger Discussions  
Next steps:

I. Walker would author a follow-up letter to \_\_\_\_\_ indicating that:

1. OASIS is interested in the merger for more than operational considerations
2. OASIS understands the importance of \_\_\_\_\_, and that we are willing to continue \_\_\_\_\_ activities under the combined entity
3. OASIS is open to discussing composition of Board of combined entity, ideally kicking off these discussions via a F2F meeting

2. OASIS Directors to review this letter and VOTE on whether to submit it to \_\_\_\_\_

3a. Schedule meeting(s) with the \_\_\_\_\_

- Teleconference 26 February (prior to \_\_\_\_\_ meeting)
- F2F week of 19 March

The meeting was adjourned at approximately 1PM EST.