

Approved minutes from 2020 September Annual Board of Directors Meeting

Board Meeting Minutes - 2020 Sept 29

I. Attendance at Board of Directors Meeting

Board Attendees:

- Kaitlin Thaney
- Waldo Jaquith
- Karissa McKelvey
- Kristen Ratan
- Josh Greenberg (Board Advisor)

New Board Members nominees:

- Jochai Ben-Avie
- Kari Jordan
- Shannon Dosemagen
- Jonathan Cain

Non-Board Attendees:

- Danielle Robinson
- Kris Wade
- Joe Hand
- Keith Chreston

II. Proceedings

- Called to order.
- Agenda approved, no additions.
- Motion to approve 2019 Q3 board meeting minutes. Motion seconded.
Approved.
- Chair of the meeting nominated and approved: Kristen Ratan
- Introduction of new Board Member nominees, and move to accept nominations: Jochai Ben-Avie, Jonathan Cain, Shannon Dosemagen, Kari Jordan
- Resignations of retiring board members, and move to accept resignations: Karissa McKelvey, Waldo Jaquith
- Discuss Board development priorities, including onboarding new members and developing committees
- Discuss Executive Review Process and move to set up Personnel Committee

- Overview of CS&S activities and programs
- Overview of finances
- Move to set up Audit & Finance Committee

III. Summary of Action Items

- Share Public Support Test status and additional insights on budget with the Board
- Review and update Board committees, committee charters, and Officer positions next quarter
- Meet quarterly