

APPROVED minutes from 2020 Q4 Board of Directors Meeting

Board Meeting Minutes - 2020 Dec 2

I. Attendance at Board of Directors Meeting

Board Attendees:

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

Board members not in attendance: Kristen Ratan, Josh Greenberg (Board Advisor)

Non-Board Attendees:

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

II. Proceedings

- Called to order.
- Agenda approved, no additions.
- Motion to approve 2020 Q3 annual board meeting minutes. Motion seconded. Approved.
- Review Audit and Finance Committee Report including audit firm selection, audit timeline and Public Support Test.
- Financial Report of current period was presented.
- Discuss organizational move from Co-ED structure to Executive Director and Director of Operations.
- Review of Personnel Committee priorities including Executive Director and Operations Director job descriptions and organizational governance.
- Overview of CS&S programs and activities.

III. Summary of Action Items

- Review DeEtta Jones's recommendations on board onboarding and communication norms.
- Provide feedback on Personnel charter.
- Revise financial reporting to provide greater visibility on project financial health.