

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: January 24, 2024

TIME: 6:00 PM

LOCATION: Virtually via Zoom

VOTING MEMBERS PRESENT:

Stacy Conn, Vanessa Fisher, Tavanya Lockett, Sarah Long, Keisha Morris, Temeka Easter Rice, Ellie Torres, Autumn Tuxward, Danielle Vozzo, Amber Young

VOTING MEMBERS ABSENT:

Greg Fogarty, Ellen Whitman

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Ellie Davis, Allie Wheatley

STAFF MEMBERS PRESENT:

Ashley Bulley, Maddie Goodall, Cindy Rodriguez

A board meeting was held on Wednesday, January 24, 2024, and was called to order at 6:02 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- The board approved the agenda and consent agenda. The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- The board approved the Give Get proposal presented by the Advancement committee, which requires Board members to secure funding via contributions, grants, or sponsorships.
- The Board Chair report included approval on the following Chair appointments:
 - o Interim Treasurer
 - o Finance Committee
 - o Advancement committee.
- The CEO's report was focused on providing an update on Property.
- An update on the upcoming Cookie season was provided by the COO.

The meeting ended at 7:59 p.m.