

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: October 25, 2023

TIME: 6:00 PM

LOCATION: Virtually via Zoom

VOTING MEMBERS PRESENT:

Stacy Conn, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Devon Manning, Temeka Easter Rice, Ellie Torres, Amber Young

VOTING MEMBERS ABSENT:

Dale Hoops, Sarah Long, Keisha Morris, Autumn Tuxward, Danielle Vozzo, Ellen Whitman

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Ellie Davis, Allie Wheatley

STAFF MEMBERS PRESENT:

Ashley Bulley, Maddie Goodall, Linda Reagan, Sindy Rodriguez

A board meeting was held on Wednesday, October 25, 2023, and was called to order at 6:04 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 finance committee presented the financial statements for August and September 2023. The board accepted the report as presented.
- The board agreed that all reporting must include goals and year-to-date progress.
- All board committees were tasked with establishing goals, reviewing and proposing changes to existing charters, and establishing a meeting schedule.
- The COO educated the board on how Service Units and Troop's bank accounts are established and managed and the Council's involvement.
- The board went into executive session at 7:08 p.m.

The meeting ended at 7:29 p.m.