

## BOARD MEETING SUMMARY

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**CALLED BY:** Katya Nieburg-Wheeler, Chair

**DATE:** February 22, 2023

**TIME:** 6:00 PM

**LOCATION:** Virtually Via Zoom

**VOTING MEMBERS PRESENT:** Katya Nieburg-Wheeler, Jen Teal, Sarah Long, Ellie Torres, Temeka Easter Rice, Greg Fogarty, Jessica Jordan, Tavanya Lockett, Keisha Morris, Amber Young, Kimberlee Ziolkowski

**NON-VOTING MEMBERS PRESENT:** Claudia Peña Porretti

**STAFF MEMBERS PRESENT:** Ashley Bulley, Linda Reagan, Sindy Rodriguez

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A board meeting was held virtually on Wednesday, February 22, 2023, and was called to order at 6:09 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- The meeting agenda was approved. The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- The consent agenda was approved, consisting of January meeting minutes, January summarized minutes for website posting, and Bylaws Task Force recommendation approval via e-vote.
- The finance committee stated we had a clean audit for the financial position as of September 30, 2022.
- The Board Development Committee (BDC) is prioritizing recruitment efforts to fill officer, at-large, and BDC positions.
- The Bylaws Task Force is sharing the proposed amendments to the Bylaws to membership during Association meetings and will incorporate additional amendments into the final draft for final review by legal counsel.
- Property Task Force applications are in review. The next step is to finalize task force members and schedule a meeting.

### Noted Action Items:

- An e-vote is required to accept the audit as presented.
- Council will begin implementing member recruitment and retention strategies because of feedback received during Association meetings.

The voting members of the board went into executive session at 6:56 p.m.

The meeting ended at 7:30 p.m.