

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: February 28, 2024

TIME: 6:00 PM

LOCATION: 225 Old Baltimore Pike, Newark, DE 19713 and virtually via Zoom

VOTING MEMBERS PRESENT:

Janet Chavous (virtual), Stacy Conn (virtual), Vanessa Fisher (virtual), Greg Fogarty (in-person), Sarah Long (virtual), Keisha Morris (virtual), Temeka Easter Rice (virtual), Ellie Torres (in-person), Autumn Tuxward (virtual), Amber Young (virtual)

VOTING MEMBERS ABSENT:

Tavanya Lockett, Danielle Vozzo, Ellen Whitman

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Ellie Davis, Allie Wheatley

STAFF MEMBERS PRESENT:

Ashley Bulley, Maddie Goodall, Sindy Rodriguez

A board meeting was held on Wednesday, February 28, 2024, and was called to order at 6:03 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 Autumn Tuxward and Amber Young's appointment to complete vacated unexpired 2025 Board Development Committee (BDC) terms.
- The board approved Olivia Bruno's appointment as Teen Girl Representative to the Board.
- The board expressed their appreciation for having the opportunity to listen to what matters from our volunteers during the recent Association meetings.

The meeting ended at 6:39 p.m.