

## **BOARD MEETING SUMMARY**

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**CALLED BY:** Temeka Easter Rice, Chair

**DATE:** September 27, 2023

**TIME:** 6:00 PM

**LOCATION:** Newark Resource Center with Zoom virtual option

**VOTING MEMBERS PRESENT:**

Vanessa Fisher (remote), Greg Fogarty, Tavanya Lockett (remote), Devon Manning (remote), Keisha Morris (remote), Temeka Easter Rice, Elie Torres (remote), Autumn Tuxward (remote), Danielle Vozzo (remote), Amber Young

**VOTING MEMBERS ABSENT:**

Stacy Conn, Dale Hoops, Jessica Jordan, Sarah Long, Ellen Whitman

**NON-VOTING MEMBERS PRESENT:**

Claudia Peña Porretti, Ellie Davis, Allie Wheatley (remote)

**STAFF MEMBERS PRESENT:**

Ashley Bulley (remote), Maddie Goodall (remote), Linda Reagan, Sindy Rodriguez

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A board meeting was held on Wednesday, September 27, 2023, and was called to order at 6:05 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- The meeting agenda and consent agenda were approved. The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- The finance committee presented the FYE 2024 budget and recommended approval. The board will approve the budget via electronic vote.
- Eleanor Torres was confirmed as the Audit Committee Chair after confirmation of electronic votes.

The meeting ended at 6:47 p.m.