

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: January 22, 2025

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS PRESENT:

Janet Chavous, Patricia Nash Christel, Stacy Conn, Sharmina Ellis, Greg Fogarty, Sarah Long, Temeka Easter Rice, Daniell Vozzo, Amber Young, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Vanessa Fisher, Tavanya Lockett, Kristina Schroeder, Anuradha Sivaraman, Autumn Tuxward

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Olivia Bruno, Juliana Morrisette

STAFF MEMBERS PRESENT:

Ashley Booth, Renee Naughton, Sindy Rodriguez

A board meeting was held on January 22, 2025, and was called to order at 6:10 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.
- Renee Naughton, Director of Product Program, provided an overview of the 2025 Cookie Season.
- The board approved the 2024-2028 Strategic Plan and asked staff to develop an implementation plan.

The board went into executive session at 7:21 p.m.