

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: October 18, 2024

TIME: 8:30 a.m.

LOCATION: Christiana Hilton Hotel, 100 Continental Drive, Newark, DE

VOTING MEMBERS PRESENT:

Patricia Nash Christel, Sharmina Ellis, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Sarah Long, Temeka Easter Rice, Danielle Vozzo, Amber Young, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Janet Chavous, Stacy Conn, Kristina Schroeder, Anuradha Sivaraman, Autumn Tuxward

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti

STAFF MEMBERS PRESENT:

Sindy Rodriguez

A board meeting was held on Friday, October 18, 2024, and was called to order at 8:46 a.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 Investment Committee recommended that a request for proposal (RFP) be circulated to find a new investment advisor.
- The board discussed GSUSA's proposal to increase membership dues and the impact on our Council. The National Council Special Session is scheduled for Saturday, October 19th.

The meeting ended at 9:30 a.m.