

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: March 26, 2025

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS PRESENT:

Janet Chavous, Stacy Conn, Temeka Easter Rice, Sharmina Ellis, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Sarah Long, Patricia Nash Christel, Danielle Vozzo, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Anuradha Sivaraman, Autumn Tuxward, Amber Young

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Olivia Bruno, Juliana Morrisette

STAFF MEMBERS PRESENT:

Ashley Booth, Sindy Rodriguez

GUEST PRESENT:

Alex Frank, CPA Barbacane Thornton & Company

A board meeting was held on Wednesday, March 26, 2025, 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 board approved the following items:

- The agenda and consent agenda.
 - The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- The FY2024 Audit.
- Fisher Investments is our new investment firm.
- Volunteer Awards that will be presented during the Annual Meeting.
- Service Unit Election Procedure.
- Girl Representatives on the board, Elisha Liu and Madison Snow.

The board thanked departing members for their contributions and commitment to the mission.

- Sarah Long, 2nd Vice Chair
- Olivia Bruno, Girl Representative
- Juliana Morrisette, Girl Representative

The board went into executive session at 7:42 p.m.