

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: May 22, 2024

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS PRESENT:

Janet Chavous, Patricia Nash Christel, Stacy Conn, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Sarah Long, Temeka Easter Rice, Anuradha Sivaraman, Ellie Torres, Danielle Vozzo, Amber Young

VOTING MEMBERS ABSENT:

Sharmina Ellis, Kristina Schroeder, Autumn Tuxward, Kimberlee Ziolkowski

NON-VOTING MEMBERS PRESENT:

Claudia Peña Porretti, Olivia Bruno, Juliana Morrisette

STAFF MEMBERS PRESENT:

Sindy Rodriguez

A board meeting was held on Wednesday, May 22, 2024, and was called to order at 6:06 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- New board members were welcomed to their first meeting following the Annual Council meeting.
- 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.
- Board members were appointed to the audit, executive, and strategic planning committees.
- Anuradha "Anu" Sivaraman was appointed to serve as interim secretary.
- The Audit and 990 were presented and approved.
- Recommended changes to the Audit Committee Charter were presented, discussed, and approved.
- The 2024-2025 board meeting schedule was presented and approved.

The board went into executive session at 7:31 p.m.