

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: June 9, 2025

TIME: 5:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS PRESENT:

Janet Chavous, Stacy Conn, Natalie DiCostanza, Temeka Easter Rice, Sharmina Ellis, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Patricia Nash Christel, Autumn Tuxward, Danielle Vozzo, Amber Young, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Anuradha Sivaraman

NON-VOTING PRESENT:

Claudia Peña Porretti, Elisha Liu

NON-VOTING MEMBERS ABSENT:

Madison Snow

STAFF MEMBERS PRESENT:

Ashley Booth, Cindy Rodriguez, Tiffany Klotz, Renee Naughton, Steve Villanueva, Katharine Weldon, Lauren Wells

A board meeting was held on Monday, June 9, 2025, and was called to order at 5:02 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 meeting agenda.
- The board requested that the May 28 meeting minutes and summary be amended to reflect that the board thanked CEO Claudia Peña Porretti for her service.
- The voting members confirmed they did not have a conflict of interest with the items listed for discussion.

The board's focus during the meeting was to discuss the CEO transition, succession planning, and the next steps the board will take. The following items were accomplished:

- Interim CEO search process
- Selected an executive-level search firm recommended by GSUSA.
- Established a CEO Task Force that the Board Chair will chair, with members of the Executive Committee. The following sub-committees were also established:
 1. CEO Transition Committee
 2. Communications Committee
 3. CEO Search Committee

The board went into executive session at 6:30 p.m.