

## BOARD MEETING SUMMARY

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**CALLED BY:** Stacy Conn, 1<sup>st</sup> Vice Chair

**DATE:** September 24, 2025

**TIME:** 6:00 PM

**LOCATION:** Hybrid attendance options: Zoom Virtual Conferencing or Camp Country Center, 1051 Sharpless Road, Hockessin, DE 19707

Virtual Attendees:	In-Person Attendees:
<b>Voting Members:</b> Janet Chavous, Stacy Conn, Sharmina Ellis, Greg Fogarty, Anuradha Sivaraman, Danielle Vozzo, Amber Young	<b>Voting Members:</b> Natalie DiCostanza, Vanessa Fisher, Tavanya Lockett, Patricia Nash Christel, Kim Ziolkowski
<b>Non-Voting:</b> Elisha Liu, Girl Representative	<b>Non-Voting:</b> Helen Wronski, Interim CEO
<b>Staff members:</b> Tiffany Klotz, Sindy Rodriguez	<b>Staff Members:</b> Liz Farrell, Katharine Weldon
<b>Guest:</b> James McMackin, Attorney	<b>Guest:</b> Jacquelyn McMahon, Your Part-Time Controller

### VOTING MEMBERS ABSENT:

Temeka Easter Rice, Autumn Tuxward

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The GSCB Board of Directors met on Wednesday, September 24, 2025. The meeting was called to order at 6:08 p.m. and entered executive session at 6:23 pm. The meeting resumed at approximately 6:45 p.m.

Below is a summary of key discussions, decisions, and action items.

### Board Approvals

- Meeting agenda, with voting members confirming no conflicts of interest related to the discussion items
- Consent agenda
- FY26 Budget

### Mission Moment

Tiffany Klotz, Director of Program and Partnerships, provided an overview of the upcoming Founders Day event scheduled for November 1 and invited Board members to attend and assist with event activities.

### Discussion Highlights

The meeting focused on plans to realign membership priorities, strengthen accountability, and achieve a breakeven position by Fiscal Year 2028.

The meeting was adjourned at 8:24 p.m.