

Board Meeting Friday, August 16, 2024

Attendees:

Jonathan Cain
Cormekki Whitley
Elizabeth Eagan
Kari Jordan
Shannon Dosemagan

Meeting Minutes

Meeting was called to order at 9:39 AM PT (12:39 PM ET)

- Discussion of the candidacy of Chris Holdgraf for the Interim FSP Board seat
- Role to run through Oct 31
 - Attend the August board meeting
 - Participate in the finance committee
 - Work with Kari on developing the longer-term non-interim role post-Oct 31
- One other person put forth a candidacy, but is not a project lead and so does not meet the criteria for the role
- Chris is an excellent candidate who will bring experience and perspective to the role.

- Kari: Move to appoint Chris Holdgraf in the interim FSP seat
 - Elizabeth second
 - All in favor
 - Unanimous vote
- Jonathan will communicate with Chris
- Danielle will work on wider communications and will keep Cormekki and Jonathan
- Cormekki moves to adjourn the meeting
- Shannon second
- Approved by consensus

