

CS&S Board Meeting Minutes | 2024-Aug-29

Q1 | CSS Board Meeting

Attendees:

Board Member Attendees:

- Jochai Ben-Avie, Finance Chair
- Jonathan Cain, Board Chair
- Shannon Dosemagen
- Dr. Kari Jordan (joined at approximately 11:45 AM PT)
- Dr. Josh Greenberg, Board Advisor
- Dr. Chris Holdgraf
- Dr. Cormekki Whitley, Audit Chair, Interim Vice Chair
- Elizabeth Eagen, Interim G&P Chair (joined at 12:07 PM PT)

Non-Board Member Attendees:

- Danielle Robinson, Executive Director
- Keith Chreston, CFO
- Dr. Kena Mayberry, Interim Director of Administration

The meeting informally started at 11:05 AM PT with introductions

The meeting formally started at 11:08 AM PT

Executive Remarks

- Welcome to Chris Holdgraf, and appreciation to Keith Chreston, whose last meeting is today.
- The meeting Agenda was approved.
- The Minutes from the 2024-May-16 and the Aug 16 Meeting were approved.
- Review of Mission and Strategic Goals

Finance Committee

- Review of Strategic Goal #1.
- Keith and Jochai reviewed the draft FY 2025 Budget and answered questions.
- Motion to approve the FY 2025 Budget as presented, seconded, and approved.

Governance & Personnel Committee

- Kari discussed Phase 1 of the Board Recruitment, including the Skills Matrix.
- Questions and comments addressed.

Fiscal Sponsorship Program Updates

Opened discussion on CSID. The Board agreed to have asynchronous communication on this topic.

Executive Session

Jochai became the Host for this meeting to begin the Executive Session at 12:32 PM PT.

