

Dec 6, 2024 | Board Meeting Minutes

Attendees: Danielle Robinson Jochai Ben-Avie Kena Mayberry Cormekki Whitley
Shannon Dosemagen Elizabeth Eagen Ron Brooks Kari Jordan Jonathan Cain Josh
Greenberg

Opening Business

- Jonathan called the meeting to order at 11:06 AM PT. The motion was seconded.
- Danielle reviewed today's agenda.
 - Kari motioned to approve the Agenda by consensus, which was seconded.
 - A motion was made to approve all minutes, which was seconded.
- A review of the Appointment of Officer roles commenced:
 - Kena's role will be Secretary and Ron is now the Treasurer.
 - A motion was made to remove the Treasurer role from Kena and appoint Ron as Treasurer, and Kena is secretary. All board members approved.

Executive Remarks

- Review of Top 5 Priorities from Organizational Assessment
 - A reminder that FYE 2025's Theme is "Commitment to Service."
 - Improve and define services
 - Define HR Strategy
 - Improve monthly financial reporting
 - Build core team culture
 - Track key metrics via a dashboard

Financial Report & Audit Timeline Update

- Ron reviewed financials Q1 FYE 2025:
 - Overview of improvements to the closing timeline, staffing, and FSP input.

Governance and Personnel Committee Report

- Kari reviewed the Fiscal Sponsorship seat and Board recruitment timelines.
 - The Fiscal Sponsorship Board seat can be discussed in the upcoming G&P Committee meeting on December 17th.

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- Onboarding for the Fiscal Sponsorship Board seat and other Board members was discussed. It was agreed to delay the onboarding method/process discussion until after December and data from December close financials.
 - Agreed that management will work on the role description for the “FSP seat” and communicate by the end of the year
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- General meeting adjourned at 12:22 PM PT for the start of the Executive Session.

