

Code for Science & Society

Board Meeting Minutes - 2018 June 12

Board Attendees:

- Waldo Jaquith
- Josh Greenberg
- Kristen Ratan
- Kaitlin Thaney
- Karissa McKelvey

Other Attendees:

- Keith Chreston
- Joe Hand
- Danielle Robinson

Scribes:

- Danielle Robinson & Joe Hand

Proceedings

I. Board of Directors

- This is the second semiannual meeting of the board.
- Motion to approve. Motion seconded.

II. Proceedings

- Motion to approve [minutes for Feb 2018 board meeting](#). Motion seconded.
- Review of fundraising strategy.
- Review of relevant foundations, call for proposals, and corporate sponsorship opportunities.
- Review of OSAOS activities and follow-up from handbook hackathon.

III. Summary of Action Items

- Follow-up conversations on bridge funding.
- Follow-up conversation on OSAOS activities.
- Convene for the next board meeting in Q1 2019.