

Approved Board Meeting Minutes - 2019 February 6

Board Attendees:

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

Other Attendees:

- Keith Chreston
- Joe Hand
- Danielle Robinson

I. Board of Directors

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

II. Proceedings

- Called to order.
- Agenda approved, no additions.
- Motion to approve minutes for 12 June 2018. Motion seconded. Approved.
- Review of programs
- Financial Report

III. Summary of Action Items

- Send out fiscal sponsorship policies to board.
- More transparency around staff costs
- Edit website for clarity