

Approved minutes from 2019 August Annual Board of Directors Meeting

Proceedings 2019 August 6

Board Meeting Minutes - 2019 August 6

I. Board of Directors

Board Attendees:

- Waldo Jaquith
- Kristen Ratan
- Kaitlin Thaney (Chair)
- Karissa McKelvey
- Josh Greenberg (Board Advisor)

Other Attendees:

- Keith Chreston
- Joe Hand
- Danielle Robinson

II. Proceedings

- Called to order.
- Agenda approved, no additions.
- Motion to approve 2019 Q1 board meeting minutes. Motion seconded. Approved.
- Review of CS&S programs and potential fiscally sponsored projects.
- Review of proposed CS&S parental leave.
- Review of proposed process for approving new fiscally sponsored projects.
- Review of financial report.

III. Summary of Action Items

- Finalize and approve new parental leave policy.
- Implement the new process for approving new fiscally sponsored projects.