

# Minutes from 2021 July Board of Directors Meeting

## Board Meeting Minutes - 2021 July 28

### I. Attendance at Board of Directors Meeting

#### Board Attendees:

- Kaitlin Thaney
- Jonathan Cain
- Jochai Ben-Avie
- Kari Jordan (Interim Board Chair)
- Shannon Dosemagen

#### Non-Board Attendees:

- Danielle Robinson
- Kris Wade
- Joe Hand
- Keith Chreston

Board members not in attendance: Josh Greenberg (Board Advisor)

### II. Proceedings

- Called to order.
- Agenda approved, no additions.
- Motion to approve 2021 April board meeting minutes. Motion seconded. Approved.
- Executive summary was reviewed, including focus of strategic plan for FYE 2022, current organizational chart and staffing plan overview.
- The FYE 2022 budget was developed through a collaborative effort of core staff and FSP directors.
- The budget presented key metrics for FSP's and Core Operations as well as staffing plan changes and recommendations.
- Motion to approve the FYE 2022 budget/staffing plan. Motion seconded. Approved
- Motion to appoint Shannon Dosemagen to the Audit & Finance Committee. Motion seconded. Approved.
- Governance & Personnel Committee report discussed upcoming board recruitment and job descriptions for board positions.

### III. Summary of Action Items

- Recommendations for new board members can be sent via Slack to Danielle until formal spreadsheet will be made available for input.
- Research risk/rewards of investment policy
- Next board meeting will be held in October 2021