

# Approved Minutes from 2022 July Board of Directors Meeting

Board Meeting Minutes - 2022 July 28

## Attendance at Board of Directors Meeting

### Board Attendees:

- Kaitlin Thaney
- Jonathan Cain
- Jochai Ben-Avie
- Kari Jordan (Board Chair)
- Josh Greenberg (Board advisor)

### Non-Board Attendees:

- Danielle Robinson
- Joe Hand
- Keith Chreston

### Proxy voting note:

- Shannon Dosemagen requests recorded meeting and proxy voting assigned to Kari Jordan

## **I. Proceedings**

- Called to order by Kari Jordan , 28 July 2022 @ 11:04 PT
- Agenda review
  - Seconded
  - Consensus on agenda approval
- No changes to agenda requested
  - Move to Approve
  - Seconded
  - All votes in favor
- Quorum present
  - All directors except Shannon are present
  - Kari is designated proxy for Shannon

- Move to approve minutes from May 25th board meeting
  - Seconded
  - Consensus on minute approval
- Executive Director presentation on FY2023 on the theme of **scaling our impact**
- Audit & finance committee
  - Confirmed that the Committee has reviewed the Budget and recommends for approval.
- CFO Budget Presentation with active discussion from board members
  - Move to approve budget
    - Seconded
    - Consensus approval of budget at 11:50am PT
- Governance and Personnel
  - Move to appointment Jonathan Cain as Board Vice Chair
    - Seconded
    - Consensus approval at 11:54 AM PT of Jonathan Cain as Vice Chair
- Executive Session
  - Run by Kari Jordan, Board Chair
  - Started at 12:00 pm
  - Concluded at 1:00 pm
- Vote on URSSI fiscal sponsorship called at 1:04 pm
  - Kari motion to approve, approval of URSSI to the fiscally sponsored project program vote passes by consensus

Meeting closes by consensus