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