

Approved Minutes from 2022 October Board of Directors Meeting

Board Meeting Minutes - 2022 Oct 20

Attendance at Board of Directors Meeting

Board Attendees:

- Jochai Ben-Avie
- Shannon Dosemagen
- Kari Jordan (Board Chair)
- Josh Greenberg (Board advisor)
- Timnit Gebru, nominee for Fiscally Sponsored Project Representative seat

Non-Board Attendees:

- Danielle Robinson
- Page Metcalf
- Keith Chreston

Regrets:

- Jonathan Cain was unable to attend due to last minute conflict, no proxy, meeting recorded

I. **Proceedings**

- Called to order by Kari Jordan, 1:08 PT PT
 - Note that quorum is present
 - Approval of agenda and minutes
 - Motion: approve agenda and minutes
 - Second
 - All in favor, motion carried
 - Appointment of new board member
 - Danielle introduced Dr. Timnit Gebru
 - Motion: Appoint Dr. Timnit Gebru to the cs&s board Fiscally Sponsored Project Representative seat
 - Seconded
 - All in favor, motion carried
- Executive Remarks on programmatic accomplishments in FYE 2023

- Governance and Personnel Committee Report
 - Discussion of board policies and documentation
 - Discussion of board development

- Audit & finance committee
 - Discussion of annual audit progress and timeline
 - Discussion of financial report from last closed quarter

- Formal Closing
 - Motion to adjourn
 - Seconded
 - 3:00 meeting adjourned