

Approved minutes from May 2023 CS&S Board Meeting

Board Meeting Minutes - 2023 MAY 18

Attendance at Board of Directors Meeting

MaY 18 2023

Board Meeting

Via Zoom

Board Member Attendees:

- Kari Jordan, Board Chair
- Jochai Ben-Avie, A&F Chair
- Shannon Dosemagen
- Josh Greenberg, Board Advisor
- Dr. Timnit Gebru
- Elizabeth Eagen
- Cormekki Whitley

Excused:

- Jonathan Cain, Vice Chair

Non-Board Member Attendees:

- Danielle Robinson, Executive Director
- Keith Chreston, CFO
- Page Metcalf, Director of Operations

Minutes: Stored in meeting folder

Meeting agenda: Stored in meeting folder

Minutes

Call to order and opening business

Kari called meeting to order at 1:03pm CT

- Approval of agenda
 - Jochai moved to approve agenda
 - Cormekki seconded
- Approval of minutes 2023-3-15
 - Jochai moved to approve minutes
 - Kari seconded

- Executive remarks
 - Strategic plan implementation and progress on key priorities

Governance & Personnel Committee Report

- Board decision making framework Succession planning
- ED performance review
- Board development

Finance Committee Report

- Budget season
- CFOs Financial Report from last closed quarter, Q3 FYE 2023

Executive Session

Formal closing

Minutes recorded by Page Metcalf