



Board of Directors
Meeting Minutes
April 30, 2019

Present: Sean Doyle (staff), Vina Kay, Mehdi Kennar (6:22 p.m. arrival), Jill Krueger, Migdalia Loyola, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Lenny Nelson, Sally Nixon, LaDonna Sanders-Redmond (staff), Joe Riemann, Nahrissa Rush, Ray Williams (staff), Liz Liddiard Wozniak (staff)

Guests: Dianthe Barnes, Karen Barnes, Carolee Colter, Terry Hokenson, Kameron Lindsey, Jack Rosenquist, Leslie Watson

Meeting called to order at 6:15 p.m.

Consent Agenda

Lenny moved approval of the consent agenda.

Approval of minutes from March 26 meeting

401K Resolution

401K Action of Restatement

Stock issuance and repurchases, March 16–31; April 1–16

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases and repurchases

Sally seconded the motion. **Motion carried unanimously.**

EL 2: Treatment of Staff monitoring

Nahrissa moved to accept the EL 2: Treatment of Staff monitoring report. Lenny seconded the motion. **Motion not carried with one abstention.**

EL 7: Compensation and Benefits monitoring

Mehdi moved to accept the EL 7: Compensation and Benefits monitoring report. Sally seconded the motion. **Motion carried unanimously.**

EL 7: Compensation and Benefits policy review

The board reviewed EL 7: Compensation and Benefits. No changes were recommended.

Board budget discussion

Directors reviewed a preliminary board budget for fiscal year 2020, to be approved in May. Nahrissa moved to prioritize work with Dr. Joi. Lenny seconded the motion. **Motion carried unanimously.**

BP 10: Cost of Governance policy review

The board reviewed BP 10: Cost of Governance. No changes were recommended.

Board policy monitoring

Lenny moved that a conversation among the board served as monitoring of BP 10: Cost of Governance and BP 11: Board Elections. Nahrissa seconded the motion. **Motion carried unanimously.**

BP 11: Board Elections policy review

The board reviewed BP 11: Board Elections. No changes were recommended.

Election planning

Directors reviewed the candidate application and other related documents, and discussed candidate engagement in the context of board meetings throughout the summer.

Meeting adjourned at 8:31 p.m.

Minutes approved by the board: May 28. Next board of directors meeting: June 25.