



Board of Directors  
Meeting Minutes  
April 25, 2023

**Present:** Fran O'Farrell (staff), Ray Williams (staff), sarajeon Ismail (staff), Moses Viveros, LaDonna Sanders Redmond, Tamara Bauers, Abigail Rogosheske (staff), Cassandra Meyer, Claire Purvey Houston, Warren King

**Absent:** Kate Seybold, Vina Kay, Sally Nixon

**Guests:** Leslie Watson

Meeting called to order at 6:16 p.m.

**Consent Agenda**

Cassandra moved approval of the consent agenda.

Approval of minutes from Mar. 28 meeting

Stock issuance and repurchases, March 12-31; April 1-10

Class A stock purchases (new owner list)

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

Class C stock purchases

Tamara seconded the motion. **Motion carried with one abstention.**

**Class C stock repurchase requests**

Claire moved approval of the Class C stock repurchase requests. Moses seconded the motion. **Motion carried unanimously.**

**BP 11: Cost of Governance policy monitoring**

A discussion among the board served as monitoring of Board Process policy 11, Cost of Governance.

**BP 11: Cost of Governance policy review**

The board reviewed Board Process policy 11, Cost of Governance. No changes were recommended. Claire moved to approve the board's budget for fiscal year 2023 at the same amount as fiscal year 2022. Kate seconded the motion. **Motion carried unanimously.**

**EL 7: Compensation and Benefits monitoring**

Warren moved to accept the monitoring report as demonstrating compliance with all aspects of EL 7: Compensation and Benefits. Tamara seconded the motion. **Motion carried unanimously.**

**EL 7: Compensation and Benefits policy review**

The board reviewed EL 7: Compensation and Benefits. Changes were recommended that will be presented at the next board meeting.

**GM Report**

A written report was submitted to the board.

**Brief board briefs**

Directors discussed upcoming opportunities including the CCMA conference, Up & Coming, and the National Conference on the Black Cooperative Agenda.

**Facilitator RFP debrief**

An RFP for a Board Facilitator was presented. It will be presented for approval at the next board meeting.

**Community Engagement Committee report back**

Moses shared the plan for this year's CSA Fair, as well as other engagement opportunities.

**Election Committee report back**

The Candidate Packet was presented to the board.

**Audit Committee report back**

Directors shared their research on the potential future of an Audit committee.

**Board Retreat planning**

The Board decided to push the potential retreat out to the winter, pending more discussion.

Meeting adjourned at 8:07 p.m.

Minutes approved by the board: May 31. Next board of directors meeting: June 27.