



Board of Directors
Meeting Minutes
July 28, 2020

Present: Sean Doyle (staff), Shiranthi Goonathilaka, Vina Kay, Jill Krueger, Roderick McCulloch, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Ray Williams (staff)

Guests: Karah Barr, Tami Bauers, Patrick Contardo, Mia Divecha, John Fieldstrom, Alison Griffin, Claire Purvey Houston, Kameron Lindsey, Brittany Miller, Minnie Miller Nahrissa Rush, Leslie Watson

Meeting called to order at 6:18 p.m.

Consent Agenda

Vina moved approval of the consent agenda.

- Approval of minutes from June 30 meeting

- Stock issuance and repurchases, June 15–30; July 1–14

 - Class A stock purchases (new owner list)

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

 - Class C stock purchases

- EL 2: Treatment of Staff monitoring report

- EL 6: Asset Protection monitoring report

- EL 9: Real Estate Conveyances monitoring report

- Finalize and issue GM compensation RFP

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

EL 6: Asset Protection and EL 9: Real Estate Conveyances policy review

The board reviewed EL 6: Asset Protection and EL 9: Real Estate Conveyances. No changes were recommended.

EL 1: Treatment of Consumers monitoring

Sally moved to accept the EL 1: Treatment of Consumers monitoring report. Cassandra seconded the motion. **Motion carried unanimously.**

EL 1: Treatment of Consumers policy review

The board reviewed EL 1: Treatment of Consumers. No changes were recommended.

GM Report

A written report was submitted to the board.

Board policy review

The board reviewed its global statement of board process, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning, BP8: Employee Directors and BP10: Board Committee Principles. No changes were recommended.

Community Engagement Committee report

Committee members shared initial plans regarding theme and guest speakers for the virtual annual meeting in October.

Election Committee report

Committee members shared initial planning for the virtual candidate forum, and a slight extension for staff to express interest in candidacy.

Meeting adjourned to executive session at 7:45 p.m.

Meeting adjourned at 8:50 p.m.

Minutes approved the board: Aug. 25. Next board of directors meeting: Sept. 29.