



Board of Directors
Meeting Minutes
July 30, 2024

Present: Fran O'Farrell (staff), Ray Williams (staff), Cassandra Meyer, Fartun Weli, Leslie Watson (facilitator), Moses Viveros, Tamara Bauers, Warren King, Claire Purvey-Houston, Sally Nixon, Kate Seybold (joined late)

Absent: LaDonna Sanders Redmond,

Guest: Alex Betzenheimer (staff), Thandisizwe Jackson-Nisan, Liz Wozniak, Paul Kirk-Davidoff, Karah Barr, Tabitha Montgomery

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

Consent Agenda

Tami moved approval of the consent agenda.

- Approval of minutes from June 25 meeting

- Approval of minutes from June 25 Executive Session

- Stock issuance and repurchases, June 13–30, July 1–12

- Monthly Cash Summary

 - Class A stock purchases (new owner list)

 - Class C stock purchases

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

EL 6: Asset Protection monitoring

Tami moved to accept the monitoring report as demonstrating compliance with all aspects of EL 6: Asset Protection. Fartun seconded the motion. **Motion carried unanimously.**

EL 6: Asset Protection policy review

The board reviewed EL 6: Asset Protection. No changes were recommended.

GM Report

A written report was submitted to the board.

BMDs policy monitoring

A conversation among the board following a self-assessment survey served as monitoring of its Board-Management Delegation global statement and BMDs 1–4: Unity of Control, Accountability of the GM, Delegation to the GM, and Monitoring of GM Performance.

BMDs policy review

The board reviewed its Board-Management Delegation global statement and BMDs 1–4: Unity of Control, Accountability of the GM, Delegation to the GM, and Monitoring of GM Performance. No changes were recommended.

Evaluate/Discuss BP and BMD Self-assessment surveys

The board reflected on the use of self-assessment surveys for BPs and BMDs.

Brief board briefs

Directors discussed upcoming conferences.

Community Engagement Committee report back

Committee members and staff discussed plans for the Annual Owner Meeting.

Election Committee report back

Committee members shared and discussed candidate recruitment and application deadlines.

Kate motioned to move into executive session, Sally seconded. **Motion carried unanimously.** Meeting adjourned to executive session at 7:44pm.

Meeting adjourned at 8:50 p.m.

Minutes approved by the board: Aug. 27. Next board of directors meeting: Sept. 24.