



SPECIAL BOARD OF DIRECTORS MEETING

Virtual Meeting via Zoom

July 8, 2022

Meeting Minutes

Directors Present: Nikole Allen, Mary Broude, Evelyn Ganzglass, Kim Herman, Jeffrey Janis, Chip Levensgood, Katie Long, Jed Meline, Eileen O'Donnell, Mary Owen-Thomas, Gretchen Upholt, Faith Van Gilder, XiNomara Velazquez Yehuda, Albert "Beto" Whitaker

Guests Present: Edward Krauland, James Modlin

CALL TO ORDER – *Jed Meline*

The Board Chair called the Meeting to order at 4:02 pm Eastern time. A quorum was present.

Board Chair Reminders

- Committee Reports for July 25 meeting due on July 18
- Meeting about board self-assessments with Board Veritas scheduled for July 21
- Annual Board Meeting will be July 25
- Annual General Meeting is August 25

Executive Session – 4:09 p.m. Eastern Time

Meeting adjourned at 5:04 p.m. Eastern.

Respectfully submitted,
Mary Owen-Thomas, Secretary