



## **BOARD OF DIRECTORS MEETING**

**Teleconference via Zoom**

**December 13, 2021**

**Meeting Minutes**

**Directors Present:** Nikole Allen, Michael Bailkin, Glenn Blumhorst (ex officio), Mary Broude, Evelyn Ganzglass, Kim Herman, Jeffrey Janis, Chip Levengood, Jed Meline, Robert Nolan, Eileen O'Donnell, Mary Owen-Thomas, William Reese, Gretchen Upholt, Faith Van Gilder, XiNomara Velazquez Yehuda, Albert "Beto" Whitaker

**Directors Absent:** Katie Long, Rogelio Quintanar

**Staff Present:** Anne Baker, Dan Baker, Andrea Dickerson, Valerie Kurka, Bethany Leech, Steven Saum, Judyth Wier

### **CALL TO ORDER** – *Kim Herman*

The Board Chair called the Meeting to order at 8:02 pm Eastern time. A quorum was present.

### **CONSENT AGENDA**

- MOTION: The Board of Directors approves the meeting agenda as presented.
- MOTION: The Board of Directors approves the minutes of the September 26, 2021 meeting as presented.

***MOTION 1: The NPCA Board of Directors approves the consent agenda.***

***Evelyn Ganzglass moved, Chip Levengood seconded. Motion approved.***

### **President's Report** – *Glenn Blumhorst*

NPCA's principal priorities since the September 26 board meeting included the following:

- House Dear Colleague Letter for FY 2022 Senate funding (\$430 million) for Peace Corps
- Senate companion bill for House Peace Corps Reauthorization
- Three-year strategic planning, 2022 operational planning, and 2022 budget development
- Implementing financial capacity building activities, with focus on staffing
- Year-end fundraising, including Giving Tuesday campaign and Shriver Circle renewals

***MOTION: The Board of Directors provisionally approves the 2022-24 strategic framework as presented, 2022 operating plan as presented and FY2022 budget as presented for final approval at the March board meeting after joint work by budget and program committees with staff.***

***Jed moved, Mary seconded. Motion passes.***

***MOTION: The Board of Directors gives notional approval to the establishment of a Peace Corps Political Action Committee.***

***Motion passes.***

#### **Treasurer's Report and Finance Committee Report – Gretchen Upholt**

***MOTION: The Board of Directors delegates decision-making authority on the transfer out of Silicon Valley Community Foundation and management of NPCA's investment funds to the Finance Committee.***

***Motion passes***

***MOTION: The Board of Director expresses its deepest appreciation to Lollie Commodore for her 15 years of dedicated service to NPCA and wishes her well in her retirement.***

***Motion passes***

***MOTION: The Board of Directors delegates decision-making authority on the selection of a new audit firm to the Finance Committee.***

***Motion passes.***

#### **Fundraising Committee Report – Jeffrey Janis**

*Committee will send out Board member Engagement Action Plans and conduct one-on-one conversations with each Director.*

**Governance Committee Report** – *Chip Levensgood*

*AGNAC Coordinator position continues to be vacant after resignation of Hannah Wishart.  
Committee asks board directors to complete Skills Survey*

**Programs Committee Report** – *Evelyn Ganzglass*

*This new committee has met twice and has established its priorities for the coming year.*

**Affiliate Group Network Advisory Committee Report**

**N/A**

**New Business** – *Kim Herman***Adjournment** – *Kim Herman*

***Motion for adjournment by Jed, seconded by Jeffrey.***

Meeting adjourned at 11:02 p.m. Eastern.

Respectfully submitted,  
Mary Owen-Thomas, Secretary