



SPECIAL BOARD OF DIRECTORS MEETING

**Teleconference via Zoom
June 28, 2022 at 6 PM Eastern**

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

Staff Present: Jocelyn Cordell

CALL TO ORDER – Jed Meline

The Board Chair called the Meeting to order at 6:04 p.m. Eastern Time. A quorum was present.

Chair's Statement – Jed Meline

MOTION 1: The NPCA Board of Directors approves the minutes from the Special Board Meeting on June 6, 2022 with addition of notes on dissents to the motion voted on in Executive Session and the President/CEO's objection to being excluded from Executive Session.

Second by Kim. Motion approved with one abstention.

President's Report – Kim Herman

MOTION 2: The Board appoints Board Director Evelyn Ganzglass as Chair of the previously established Community Concerns Task Force.

Second by XiNomara. Motion approved.

MOTION 3: The Board establishes a CEO Search Committee and appoints Board Secretary and Director Mary Owen-Thomas as Chair. This Committee will establish and undertake a thorough process to identify and propose to the Board a candidate for NPCA President and CEO within four months.

Second by XiNomara. Motion approved.

Executive Session - 6:58 p.m. Eastern Time

Meeting adjourned at 7:43 p.m. Eastern.

Respectfully submitted,
Mary Owen-Thomas, Secretary