CALL TO ORDER – John Lee Evans – Board Chair

Quorum is met

MOTION 1: To Approval the Agenda as it stands
Motioned by Faith. Seconded by Dan.
Votes – Unanimous (15) In favor, 0 Opposed and 0 Abstention
Motion approved

MOTION 2: To approve the minutes with proposed modification
Motioned by Lisa seconded by Bridget.
Votes – 15 In favor, 0 Opposed and 1 Abstention
Motion approved

Board Chair Report

- Reaffirmed how different things are between now and a year ago. Some challenges with working with a larger boarder, in particular communication. That will be the focus over the next year

Update by Dan Baker – President and CEO
- Thank you to the board for all their work
• Recognition of staff in particular Jonathon Pearson for all of the work on the Hill for the 16th year on Hill Day

Pillar 1

• Great Advocacy work but there is still work to be done
  Later there will be discussion about the MOU with Peace Corps

Pillar II.

• 70K available to use the community fund. Will be developing a process that the affiliate groups can access it
• Delays on the website migrations, groups are a bit frustrated with the migration. NPCA is working to clear up the challenges.
• Fundraising module for NPCA is working well

Pillar III

• **Partnerships are growing. Discussions with:**
  o 1- IREX to see if NPCA can support a leader’s program by finding homestays.
  o 2 - Sub-award with ACDI-VOCA for farmer to farmer
  o Resources for NPCA = $3k/volunteer

• **Financial stability** –
  o HR - The only position NPCA is recruiting for is the Associate Director of Advocacy
  o NPCA is becoming more stable
  o Timeframe for recruiting for Director of Development (Major gifts, planned giving is delayed until least 2025 VS Travis’s role (Development Manager) which provides minimal support to Shriver, acknowledgement, stewardship

• **Asks**
  o Board to use its networks to increase resources in particular, in the area of higher education contacts, and fundraising

• **Adhoc**
  o PC Connect for 2024 will be online
  o PC Conner for 2025 will be in person and the planning is moving forward

Committee Presentations

**Finance Report - James Baldwin**

• Financial report completed and available
• The 2022 report shows weakness but 2023 report show better stability
• Process for the disbursement of restricted funds needs to be clarified (ie internal controls)
• Peace Corps Place resources are frozen

Fundraising Committee - Jeffrey Janis
• It is running well please let Faith know if you can not write thank you notes, so we can ask another person to do it.
• Because of the shift to Razor Edge, we should be able to have cleaner donor information in the upcoming years

Governance Committee - Kristina Owen/Jim Diegel
• Affiliate Advisory Standing Committee
• Set up a process to update the bylaws process. Will be completed by May 15th
• Calendar for major activity was created (It is now being reviewed again)

DEI Committee
• No Update

Affiliate Groups
• No Update

MoU with Peace Corps
• NPCA is the only licensed seller of PC materials
• Discussion on potential areas that should be in the MoU
• Feedback by the MoU by the end of March.

Adjournment – John Lee Evans

Motion to adjourn Bridget Kristina

The meeting was adjourned at 12:27 p.m. ET.

Respectfully submitted,
Carla Brown-Ndiaye, Secretary

Executive session

Started at 7:52 ET