ATTENDEES

Present: Trent Oster (Chair), Justin Berenbaum (Treasurer), Dr. Farhad Javidi (Secretary), Ellie Ross Crawley, David Stelzer
Tardy: Vesa Raudasoja, Anne Toole
Absent: Lucy Morris
Staff: Kate Edwards, Diann Furfaro, Tristin Hightower, Jillian Mood

MINUTES taken by Tristin; all times listed are PT unless otherwise noted

Upcoming Meeting(s)
- Board-Only: TBD
- Board-Staff: TBD

Meeting not called to order.

Executive Director Update
Kate provides high-level organization updates.
Discussion on vendor contract - when does it expire?
Discussion on how to quantify how much outreach helps.

1018: Anne joins.

Financial Update
Diann provides brief financial overview.
Discussion on impacts of 2016 calendar year success and shortfalls to budget.

1027: Vesa joins.

New Business
2017 Board election.

1050: Justin departs.

Vice Chair Election
Farhad and Lucy interested in role.

10:51: Farhad departs
Board asks more information before making decision.

Action Items
• Kate: determine exact expiration of vendor contract.

1101: David moves to adjourn meeting.
Ellie seconds.
Meeting adjourned at 1102 PT.