

## Board of Directors Meeting Minutes

### 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.

