Board of Directors Meeting Minutes

ATTENDEES

In attendance: Cristina Amaya, Hans ten Cate (Chair), Christopher Hamilton (Treasurer), Emily Greer, Marta Daglow, Sonia Michaels, Natasha Skult, Bernard Yee, Lucien Parsons, Zoe Bell (Secretary)

Staff: Renee Gittins, Tristin Hightower, Mark McCleary, Brandon Huffman

MINUTES taken by Mark

Upcoming Meetings:
- Board/Staff: Monday 24 August, 2020 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes
- MOTION: to approve the agenda as presented,
  - MOVED by Zoe Bell, SECONDED by Hans ten Cate
  - CARRIED UNANIMOUSLY
- MOTION: to approve the minutes from June 22, 2020
  - MOVED by Zoe Bell, SECONDED by Hans ten Cate
  - CARRIED UNANIMOUSLY

Treasurer Update
Chris provided an update on the accounting and financial status.

Executive Director Update
Renee provided an update to the Board.

Annual General Meeting
Renee provided an overview of the upcoming AGM.

Upcoming Events
Renee provided an update on new and upcoming events.

Other Business
The board briefly discussed other business.

Adjournment
- MOTION: to adjourn the meeting at 10:01 am PT / 1:01 pm ET
  - MOVED by Zoe Bell, SECONDED by Bernie Yee.
  - CARRIED UNANIMOUSLY
<table>
<thead>
<tr>
<th>Date: 27 July 2020</th>
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<tbody>
<tr>
<td>Time: 9:00AM PT/12:00PM ET</td>
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<td>Via: Google Hangouts</td>
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**Board of Directors Meeting Minutes**

| Next Meeting: |
| Board/Staff: Monday August 24, 2020 at 9:00 AM PT/ 12:00 PM ET |