

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

Regrets: Zoe Bell (Secretary)

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

MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Monday 28 September, 2020 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:05 am PT / 12:05 pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Chris Hamilton, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from July 27, 2020
 - **MOVED** by Chris Hamilton, **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.

Career Center, Resources, and Certifications

The Board discussed work on these initiatives.

Board Projects

The Board discussed members' projects.

Upcoming Events

Renee provided an update on new and upcoming events.

Other Business

No other business arose.

Date: 24 Aug 2020
Time: 9:00AM PT/12:00PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

Adjournment

- **MOTION:** to adjourn the meeting at 10:01 am PT / 1:30 pm ET
 - **MOVED** by Chris Hamilton, **SECONDED** by Hans ten Cate.
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday September 28, 2020 at 9:00 AM PT/ 12:00 PM ET