



## Meeting of the Board of Trustees

### Minutes

9-29-20

#### Meeting Agenda

- I. Opening items:
  - a. Attendance- Gil Schmerler, Beverly Falk, Yasmin Morales, Michael Akavan, Melissa Serrano, Sasha Wilson, Martha Andrews
  - b. Approval of minutes from last meeting- Minutes from July were approved.
  - c. Meeting called to order
- II. Agenda additions from community members- there are no community members present
- III. Required Voting
  - a. Voting on Gil as chair- Gil Schmerler was officially voted as the chair of the board.
- IV. Directors' Updates and Dashboard Review
- V. Finance Updates
- VI. Committee Updates (confirming membership)
  - a. Executive Committee (Daniel, Michael, Gil, Ariel)
  - b. Education Committee (Beverly, Gil, Yasmin, Melissa)
  - c. Finance Committee (Daniel, Michael, Gil, Ariel)
  - d. Board Development Committee
    - i. Identifying members who want to serve on this committee
    - ii. For next meeting: goal for board development for 20-21
- VII. Executive session

#### Upcoming meetings:

Oct 27, 2020 09:15 AM

Nov 24, 2020 09:15 AM