



BOARD OF DIRECTORS MEETING

MINUTES

January 30, 2023

11:30 a.m. – 11:57 a.m.

Zoom Meeting

Attendees: Toni Kovach, Chair
Jackie Bajus
David Hennick
Phillip Jeffrey
Konstantine Ketsetzis
Nora Melara-Lopez
Michelle Rodney
Samidha Singhal
Arthur Smith
Father David Wilhelm
Gary Warner

Recorder: Kristin Prince, Staff

Regrets: Melissa Button
Anthony Frisina

Staff: Donna Zan, Executive Director

Item	Description
1.0	CALL TO ORDER The chair called the meeting to order at 11:30 a.m.
1.1	<u>Reflection</u> Samidha Singhal provided a video and reflection to open the meeting.
1.2	<u>Land Acknowledgement</u> Phillip Jeffrey read the Land Acknowledgment.
1.3	<u>Equity Placement</u> The Chair spoke to the Equity Lens that the Board will use in its deliberations on agency business. The Chair asked the Board that all committee members take a moment to reflect on the Equity Placemat questions to remind ourselves of the importance to consider these questions in our deliberations at this meeting.
2.0	REVIEW AND APPROVAL OF THE AGENDA The agenda was approved as presented.
3.0	DECLARATION OF CONFLICT OF INTEREST There were no conflicts of interest declared.
4.0	REVIEW AND APPROVAL OF MINUTES
4.1	The Minutes of the November 28, 2022 Board of Director's meeting were approved as presented.

- | Item | Description |
|-------------|--|
| 5.0 | BOARD RETREAT SUMMARY |
| 5.1 | <u>Action Items Stemming from Board Retreat</u>
After discussion no change in terms of who attends Board meetings.

Further discussions will occur at a subsequent meeting about YAC and Fundraising Committees and whether they should be Board or operational committees. |
| 6.0 | PROPOSED MOTIONS |
| 6.1 | On motion by Toni Kovach and seconded by Father David Wilhelm it was resolved THAT:
<i>The Board approves the remaining 2022-2023 board meeting schedule to alternate between board business meetings and board development meetings from January to June, and for these meetings to take place on the last Monday of each month at 11:30 a.m.-1:30 p.m.</i>
CARRIED |
| 7.0 | IN CAMERA
On motion by David Hennick and seconded by Arthur Smith it was resolved that:
<i>The board move in camera.</i>
CARRIED |
| 8.0 | ADJOURNMENT
The chair adjourned the meeting at 11:57 a.m. |



Toni Kovach, Board Chair



Kristin Prince, Recording Secretary