



**MINUTES**

Committee: FOUNDATION (special)

Date: June 18, 2015

Time: 12:00 PM

Location: Juniper Hall ST-541

Present:

R. Carson

D. Kuba

Ex-Officio:

D. Crippens

R. Lane

L. Frank

R. Ely

J. Motta

M. Gallagher

R. Farrell

K. Phipps

C. Anderson

S. Foley

J. Yokota

C. Johnson-Taylor

Staff:

A. Arnold, Executive Director

C. Du, Assistant

Guests: Victoria Genevier, Stanislawski and Company; Iris Caplan, ICAP Specialty Events.

**Meeting Convened:** The Foundation Board meeting was called to order at 12:17 p.m. by Co-Chair, Darlene Kuba.

**Public Comment:** No public comment.

**ITEMS**

<b>Item III: Candidates for the Board</b>
<p><b>Key Consideration</b></p> <ul style="list-style-type: none"> <li>• Robert Farrell, a candidate for the board introduces himself.</li> <li>• David Crippens talks about another candidate for the board, Sandra Martínez.</li> </ul>
<p><b>Action Taken:</b></p> <ul style="list-style-type: none"> <li>• <b>A motion is made to approve accept Robert Farrell as a new board member is made by Chini Johnson-Taylor and seconded by Darlene Kuba. The motion passes.</b></li> <li>• <b>A motion is made to approve accept Sandra Martines as new board member is made by David Crippens and seconded by JoAnne Yokota. The motion passes.</b></li> </ul>



## MINUTES

<b>Item IV: Proposed Board Members' Retreat</b>
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<b>Key Consideration</b>
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| <ul style="list-style-type: none"><li>• Chini Johnson-Taylor leads a discussion on organizing a board retreat.</li><li>• A retreat committee is formed and composed of Chini Johnson-Taylor, David Crippens, and Darlene Kuba.</li></ul> |
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<b>Action Taken: A motion is made to have the retreat and have the retreat committee determine the parameters of the retreat is made mad Chini Johnson-Taylor and seconded by David Crippens. The motion passes.</b>
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**Meeting Adjourned:** A motion to adjourn the meeting was made by Robert Farrell and seconded by Rob Carson. The meeting adjourned at 12:30 p.m.