The Diversity Center Board Meeting  
Thursday, August 25, 2022 7:00pm  

Location: ZOOM Conference:  
https://us02web.zoom.us/j/84055004193?pwd=YkkzTG5ZQWdTzhPMi9jZE1ocEdsdzo9

TDC Mission Statement: To inspire and support every member of the LGBTQ+ community by creating a culture of well-being.

In attendance: Dana McRae, Chair; George Camany, Vice Chair; Ron Indra, Treasurer; Angel Cruz; Jimmy Dutra; Carmelita Limas; Robin Sanderson; Logan Walker

Cheryl Fraenzl, TDC ED

Absent: Richard Cooper; Lorraine Flores; Jeremy Turpen

Call to Order
- Establishment of quorum
- Robin's presentation: Opening with Heart Before Mind
- Agenda additions, deletions or changes of sequence
- Approval of July Board minutes
  - Ron motions to approve the minutes
  - Carmelita seconds
  - Motion passes
  - Note: minutes going on web

Board Chair’s Report
- Update on Special Session Aug 13
  - Final two value statements:
    - Innovation: Providing an environment that encourages new thinking and ideas and is accepting of failure risk as we do our transformative and person-centered work.
    - Data Informed Impact informed: Using data and observations to understand past performance and inform new directions keeping our impact to the community at the center of all we do.
      - Robin moves to change the value be “impact informed”
      - Ron seconds
      - Motion passes
● Gala
● Board transitions
● In person meetings: the members in attendance are comfortable with meeting in person
   ○ We agree to cancel the December meeting

Building Committee Report
● No updates

Fundraising Committee Report
● Committee re-evaluation
● Board Giving - need 100%

Governance Committee Report
● Board assessment tool: George will send it out soon
● People
   ○ Updated Personnel Policy Handbook

Finance Committee
● 2022-2023 budget proposal
● Jimmy moves to move the 22/23 budget approval to September agenda
   ○ George seconds
   ○ Motion passes
● Budget narrative
● Robin motions to allow treasurer to move some of our reserves to a CD
   ○ Angel seconds
   ○ Motion passes

ED Updates
● Monthly Report
   ○ Hires updates

Closing Comments
● George Motions to adjourn
● Carmelita seconds
● Motion passes

Meeting Adjourned