

March 16th, 2022
Full Board Meeting

Board Members Present: Monty Anderson, Princess Ayers-Stewart (Vice-Chair), John Bowers, Caroline Chan, Angela Dunleavy (Chair), Berit Eriksson, Kristen Fox, Bookda Gheisar, Kate Harkess, Jon Holden, Justin Magouirk Crowe, Ann Martin, Cos Roberts, Norton Sweet

Staff Present: Shelan Aldridge, Beth Blanchard, Ericka Cox, Michael Davie, Amanda Houston, MarieKurose, Leigha Paul, Willie Seals, Jeff Sikora, Gyanendra Subba, Marisol Tapia-Hopper

Materials Distributed:

- [March 16, 2022, Draft Agenda](#)
- [Meeting Minutes \(December 9th, 2021\)](#)
- [PY-20 Audit Draft](#)
- [PY-21 Mid-Year Budget Draft](#)

I. WELCOME AND INTRODUCTIONS

Chair Angela Dunleavy welcomed Board members, staff, and guests and initiated roll call. Chair Dunleavy reviewed the current agenda, and no additions or clarifications were requested.

II. CONSENT AGENDA – ACTION ITEMS

A. December 9th, 2021 – Meeting Minutes

Chair Dunleavy reviewed the December 9th, 2021, draft minutes. Next, Chair Dunleavy opened the floor for a motion to approve the December 9th, 2021, draft minutes. Ms. Berit Erickson made a motion to approve, and Ms. Caroline Chan seconded. The motion was unanimously approved.

B. PY-20 Audit Draft

Chair Dunleavy reviewed the PY-20 Audit Draft, which was moved to the full Board consent agenda during the Finance & Administration Committee meeting on March 4th, 2022. Chair Dunleavy requested the full Board to approve the Audit formally. Chair Dunleavy opened the floor for a motion to formally approve the PY-20 Audit Draft, outlined in the consent agenda. Mr. Monty Anderson made a motion to approve, Mr. John Bowers seconded. The motion was unanimously approved.

C. PY-21 Mid-Year Budget Review

Chair Dunleavy reviewed the PY-21 Mid-Year Budget Review, which was moved to the full Board consent agenda during the Finance & Administration Committee meeting on March 4th, 2022. Chair Dunleavy requested the full Board to formally approve the Mid-Year Budget Review. Chair Dunleavy opened the floor for a motion to formally approve the PY-21 Mid-Year Budget Review, outlined in the consent agenda. Ms. Berit Erickson made a motion to approve, and Ms. Kate Harkess seconded. The motion was unanimously approved.

III. ADJOURNMENT

Chair Dunleavy adjourned the meeting at 1:26 p.m.