



March 23rd, 2023
Full Board Meeting

Board Members Virtual: Sharon Bias, Angela Dunleavy (Chair), Ligaya Domingo, Bookda Gheisar, Katie Garrow (Vice Chair), Ann Martin, Shefali McDermott, Jiquanda Nelson, Cos Roberts

CLEO Representative Virtual: Ashton Allison, John Lederer, Markham McIntyre

Staff Members Virtual: Michael Davie, Marie Kurose, Leigha Paul, Abby Taft, Karina Valentinas

Guests Virtual: Kevin Osborn, Ryan Davis

Materials Distributed:

- [Draft Minutes 12082022](#)
- [PY-22 Mid-Year Budget](#)

I. BUSINESS MEETING

A. Consent Agenda

- Approve Minutes – December 8th, 2022.

Chair Angela Dunleavy reviewed the draft minutes from December 8th, 2022:

- The WDC staff provided an interactive “Overview of Our Work: Setting the Stage for Board Partnership” and engaged with Board & CLEO members and guests.
- The Board members approved the consent agenda items: September Meeting Minutes & The Bylaws & Partnership Agreement Modifications.
- We heard from Marie Kurose recognized outgoing Board members: Princess Ayers-Stewart and Berit Eriksson, along with honoring Ligaya Domingo for her award at the Harry Bridges’ 30th Anniversary.
- Nicole Trimble presented the Strategic Framework Report.

- Mid-Year Budget & Funding

Ms. Marie Kurose, CEO reviewed the PY-22 Mid-Year Budget including the June 2022 Approved Budget & January 2023 Revised Budget: Adjusts to Actual Carry-in and Planned Carry-forward. Additionally, Ms. Kurose reviewed the new grant awards. Finally, Ms. Kurose announced an Executive Director Roundtable event scheduled for April to discuss the opportunities and needs facing our partners.

Chair Dunleavy asked for additions or clarifications for the Consent Agenda items, of which there were none. Chair Dunleavy opened the floor for a motion to approve the Consent Agenda: December 8th, 2022, Minutes & Mid-Year Budget & Funding. Ms. Jiquanda Nelson

made a motion to approve. Ms. Gheisar seconded. The Consent Agenda was unanimously approved.

Ms. Dunleavy thanked and adjourned the WDC staff and meeting guests from the Business Meeting.

II. CLOSED EXECUTIVE BOARD SESSION

A. CEO Evaluation

III. ADJOURNMENT