YNPN-TC Board Meeting
June 3, 2021
5:30pm – 7:30pm

**Attendance: 19-0**

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alishia Wright</td>
<td>X</td>
<td>Keliyah Perkins</td>
<td>X</td>
</tr>
<tr>
<td>Alyssa Whalon</td>
<td>X</td>
<td>Kayla Martin</td>
<td>X</td>
</tr>
<tr>
<td>Amanda Indinge</td>
<td>X</td>
<td>Madison Domm</td>
<td>X</td>
</tr>
<tr>
<td>Arwen Tag</td>
<td>X</td>
<td>Meg Reid</td>
<td>X</td>
</tr>
<tr>
<td>Audra Weigand</td>
<td>X</td>
<td>Molly Budke</td>
<td>X</td>
</tr>
<tr>
<td>Biftu Takele</td>
<td>X</td>
<td>Nora Henle</td>
<td>X</td>
</tr>
<tr>
<td>Brittany Deleon-Buckley</td>
<td>X</td>
<td>Kate King</td>
<td>X</td>
</tr>
<tr>
<td>Hannah Chan</td>
<td>X</td>
<td>Kelsey Parsons</td>
<td>X</td>
</tr>
<tr>
<td>Dan Frankenfield</td>
<td>X</td>
<td>Rachel Garaghty</td>
<td>X</td>
</tr>
<tr>
<td>Emily Pyle</td>
<td>X</td>
<td>Rob Muschler</td>
<td>X</td>
</tr>
<tr>
<td>Jessie Fiene</td>
<td>X</td>
<td>Xavier Vazquez</td>
<td>X</td>
</tr>
<tr>
<td>Jillian Theuer</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Convened: 5:30PM

Welcome!

**Mission/Vision/Values OR Board Building - (15 minutes) - 5:30-5:45 pm**
- MVV Activity -

**Consent Agenda (1 minute) 5:45 pm**
- Vote on April meeting minutes
20 Board members voted to approve the April board meeting minutes. The April meeting minutes have been approved.

Committee Check-in - Read Ahead of Meeting

*What’s one thing you’re excited about in the last month, and what’s one thing you could use help with from the board?*
- **MemComm**
  - Excited about:
  - Need help with:
CommComm
▪ Excited about: Progress on the new website and CRM
▪ Need help with: Promoting upcoming events, share the info and social posts with your networks when you can.

GovComm
▪ Excited about: We have made significant progress chipping away at our strategic goals for the year (yay!). Right now, most of our big projects for 2021 are in the "review" stage. We are making final touches to our deliverables and should have a lot of information to present at the next board meeting.
▪ Need help with: We will need folks to volunteer to serve on the elections task force to help recruit new board members for 2022! More info on that to come soon.

ProComm
▪ Excited about:
▪ Need help with:

EYLI
▪ Excited about:
▪ Need help with:

Agenda

Blog Schedule June through November - Kayla - (10 minutes) - 5:45-5:55 pm
Kayla gave a brief update on the blog schedule through November. There is a great slate of folks on board to write for the blog through November. If you are interested in writing for the blog, please reach out to Kayla about getting on the schedule.

July post-board meeting hangout - Alishia - (15 minutes) - 5:55-6:10 pm
Alishia gave an update about a potential outdoor board hang out for the next board meeting. Board members seemed comfortable with an outdoor distanced board meeting. If folks would not be comfortable meeting in person, a virtual option will be available as well for anyone who wouldn’t be comfortable or able to attend in person.

Virtual Family Feud event June 22nd - Molly - (15 minutes) - 6:10-6:25 pm
Meg gave an update about MemComm’s Family Feud event taking place virtually on June 22. MemComm will also be planning a park lawn game event in August.

Committee updates:

Procomm: Alyssa gave an update about the upcoming event on June 17. Please feel free to share with networks.

GovComm: Audra gave an update. There has been a lot of movement and projects going on. One focused around connecting board members. Others are focused on organizing and documenting the recruitment and elections process. The committee is currently making some last edits on the process and will be looking to July or August to present more on this. The hope is to have a more accelerated elections process this year, and want to kick-start in August, so there is more time to be organized and to get the word out.
Leadership institute update: Hannah gave an update, and we are planning for a September group and are planning to have a smaller group in a hybrid model. Some will be on Zoom and some will be in person as well. Suggested donation fee model might be incorporated as well.


Board members continued the discussion about the Social Change Systems from the May IDI session. The following questions came up during the discussion: Will the Board be using this tool moving forward? Is this something that shapes our high-level approach or strategy or is it a tool that helps us determine our role when responding to current events.