## **MINUTES**



## Monthly Board of Directors Meeting

Date: October 22, 2025 Time: 7:08 PM – 8:33 PM

Location: Online

Present: Ravi Yee Joshi, Wairimu, Allison Macdonald-Buchanan, Michelle Markwart, Roger Behary Lall, Britt Rodriguez, Ejay Tupe, Amanda Munday, Wasini Ngilari (Minute

Taker) Guests:

Regrets: Sarah Reyes

## Agenda Items

Topic	Discussion	Decision	Action Item
Welcome and Introductions     Land acknowledgement	Meeting Start – [7:08PM]  • Land acknowledgement delivered by Michelle	Motion to appoint volunteer for next Land Acknowledgement:	Allison MacDonald to deliver Land Acknowledgement next meeting.
2) Approval of Agenda → Motion to approve agenda		Motion to approve agenda: moved by: Amanda Munday; seconded by: Britt Rodriguez (carried).	
<ul> <li>3) Consent Agenda         <ul> <li>→ Motion to approve consent agenda</li> </ul> </li> <li>• [any policies requiring routine approvals, correspondence requiring receipt, committee reports with no action items, etc.]</li> <li>• Minutes of last meeting         <ul> <li>→ Motion to adopt minutes of last meeting</li> </ul> </li> <li>• Management report</li> <li>• Executive report</li> <li>• Board Development and Nominations report</li> <li>• Fundraising, Marketing, Membership, and Outreach</li> </ul>	<ul> <li>Policies requiring routine approvals, correspondence requiring receipt, and committee reports with no action items were reviewed.</li> <li>Minutes of last meeting reviewed for accuracy.</li> <li>Management report highlights: updates on ongoing programs, operational issues, staffing updates.</li> <li>Executive report highlights: strategic updates, upcoming priorities, organizational developments.</li> </ul>	Motion to approve consent agenda: moved by: Lindsay Williams; seconded by: Ejay Tupe (carried).  Motion to adopt minutes of last meeting: Moved by Lindsay Williams, seconded by Amanda Munday (carried).	

Nominations report: update on recruitment, training, and governance activities.   Fundraising, Marketing, Membership, and Outreach: updates on campaigns, membership engagement, and communications.   Review of action items from the previous meeting → Review of action items from the previous meeting to confirm completion or follow-up.		· - · · · · · · · · · · · · · · · · · ·	1
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10) Next Meeting and Adjournment   Motion to adjourn the meeting at	10) Next Meeting and Adjournment		Motion to adjourn the meeting at
Next meeting date:     8:33 PM.	Next meeting date:		8:33 PM.
→ Motion to Adjourn			