



# Open Signal

Board Meeting Agenda

January 12, 2023 5:30p - 7:30p

1. **5:30 - 5:45 Welcome/Introductions** - Karim Hassanein, Board
2. **5:45 - 5:50 Consent Agenda** - Karim Hassanein, Board - *Report Topic*
  - Approve November 2022 Minutes
3. **5:50 - 6:00 Finance Update** - Jennifer Fulwyler, Contract Staff - *Action Item*
  - Approve November 2022 Financials
  - Approve budget reforecast FY23
  - Approve credit card provider change
4. **6:00 - 6:10 Fundraising Update** - Phoebe Ebright, Contract Staff - *Report Topic*
5. **6:10 - 6:15 Governance Committee** - Andrew DeVigal, Board - *Report Topic*
  - Please review materials for prospective board member Dawn Mott
    - [LinkedIn profile](#)
    - [Board application](#)
    - [Recording of video conversation](#)
6. **6:15 - 6:25 Leadership Updates** — Rebecca Burrell, Staff - *Report Topic*
  - Meetings with board members
  - Equity information from lawyers
7. **6:25 - 6:30 Community Comment & Close** - Karim Hassanein, Board
8. **6:30 - 7:30 Closed Executive Session for Board Members Only**

----- *Adjourn* -----

## Supporting Materials

- 1 November 2022 Board Meeting Minutes - *for approval*
- 2 November 2022 Financials - *for approval*
- 3 FY 2022-23 Budget Reforecast
- 4 Credit Card Proposal
- 5 Dawn Mott Nomination Form
- 6 Dawn Mott Board Candidate Statement of Interest