

Board Meeting Agenda

May 13, 2023

5:30 - 7:30 PM

IN PERSON AT OPEN SIGNAL WITH REMOTE ZOOM OPTION

- 5:00 - 5:30** **Dinner and Conversation**
- Grab food and connect with board members, *in person!*
- 5:30 - 5:45** **Welcome + Introductions** - Karim Hassanein, Board
- 5:45 - 5:50** **Consent Agenda** - Karim Hassanein, Board - *Action Item*
- Approve March 2023 Minutes
 - Update from Open Signal LABS
- 5:50 - 6:10** **Finance Update** - Jennifer Fulwyler, Contract Staff - *Action Item*
- Approve March 2023 Financials
 - Approve Bank Authorized Signatories
 - Approve Deficit Policy
- 6:10 - 6:30** **Fiscal Year 2023 - 24 Budget** - Jamie Plakos, Staff - *Action Item*
- 6:30 - 6:40** **Fundraising Update**
- Welcome Courtney Rae, new Director of Growth!
 - Fundraising Committee and other updates
- 6:40 - 7:15** **Board Officer Selections** - Andrew DeVigal - *Action Item*
- 7:15 - 7:25** **Community Comment** - Karim Hassanein, Board
- 7:25 - 7:30** **Shout-outs + Celebrations** - Karim Hassanein, Board

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

Supporting Materials

- 1 March 2023 Board Meeting Minutes
- 2 LABS Update Memo

- 3 March 2023 Financials
- 4 Bank Authorized Signatories
- 5 Deficit Policy
- 6 FY 2024 Budget
- 7 Fundraising Report

Upcoming Events + Deadlines

- Signal Share: May Mingling - Thurs, May 18, 2023, 6:00 - 7:30 PM
- Open Signal Orientation - Fri, May 19, 2023, 6:00 - 8:00 PM
- Virtual Open Signal Orientation - Sat, May 27, 2023, 2:00 - 4:00 PM
- Open Signal Orientation - Fri, June 16, 2023, 6:00 - 8:00 PM
- Make-a-thon - Sat, Jul 8, 2023, 10:30 AM - 6:00 PM
- Open Signal Orientation - Fri, July 21, 2023, 6:00 - 8:00 PM

See more details and events online at opensignaldpx.org/calendar

Upcoming Board Meeting Dates 2023

Thursday, July 13, 2023 - *in person!*
Thursday, September 14, 2023 - *in person!*
Thursday, November 9, 2023