

The Diversity Center Board Meeting
Thursday, August 25, 2022 7:00pm

Location: ZOOM Conference:

<https://us02web.zoom.us/j/84055004193?pwd=YkkzTG5ZQWdQTzhPMi9jZE1ocEdsdz09>

TDC Mission Statement: To inspire and support every member of the LGBTQ+ community by creating a culture of well-being.

In attendance: Dana McRae, Chair; George Camany, Vice Chair; Ron Indra, Treasurer; Angel Cruz; Jimmy Dutra; Carmelita Limas; Robin Sanderson; Logan Walker

Cheryl Fraenzl, TDC ED

Absent: Richard Cooper; Lorraine Flores; Jeremy Turpen

Call to Order

- Establishment of quorum
- Robin's presentation: Opening with Heart Before Mind
- Agenda additions, deletions or changes of sequence
- Approval of July Board minutes
 - **Ron motions to approve the minutes**
 - Carmelita seconds
 - Motion passes
 - Note: minutes going on web

Board Chair's Report

- Update on Special Session Aug 13
 - Final two value statements:
 - Innovation: Providing an environment that encourages new thinking and ideas and is accepting of ~~failure~~ **risk** as we do our transformative and person-centered work.
 - ~~Data-Informed~~ **Impact informed**: Using data and observations to understand past performance and inform new directions keeping our impact to the community at the center of all we do.
 - **Robin moves to change the value be "impact informed"**
 - Ron seconds
 - Motion passes

- Gala
- Board transitions
- In person meetings: the members in attendance are comfortable with meeting in person
 - We agree to cancel the December meeting

Building Committee Report

- No updates

Fundraising Committee Report

- Committee re-evaluation
- Board Giving - need 100%

Governance Committee Report

- Board assessment tool: George will send it out soon
- People
 - Updated Personnel Policy Handbook

Finance Committee

- Report Budget & Financial Report
- 2022-2023 budget proposal
- **Jimmy moves to move the 22/23 budget approval to September agenda**
 - George seconds
 - Motion passes
- Budget narrative
- **Robin motions to allow treasurer to move some of our reserves to a CD**
 - Angel seconds
 - Motion passes

ED Updates

- Monthly Report
 - Hires updates

Closing Comments

- **George Motions to adjourn**
- Carmelita seconds
- Motion passes

Meeting Adjourned