

Board of Trustees Meeting

Wednesday June 12 2024 , 6:00pm - 7:00pm (Virtual meeting by Zoom Webinar)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Bryan Gilmer
- ❖ Vicky Patton
- ❖ Bob Chapman
- ❖ Joe Fitzsimmons
- ❖ A quorum was established

Others Present

- ❖ Jenny Ngo
- ❖ Arlie Harris
- ❖ Joy Porter

Not Present

- ❖ Chanel Carrell
- ❖ Tauchiana Williams
- ❖ John Heffernan

Meeting called to order at 6:10pm

Agenda

Last meeting follow-up

Consent Agenda

- ❖ Motion to approve by Bob Chapman April/May Minutes.
 - Motion is seconded by Vicky Patton and unanimously approved.

Updates

- ❖ **ED Update**
 - [CPSC Executive Director Year- End Update](#)
- ❖ **Foundation ED Update**
 - Upcoming Foundation disbursements/reimbursements:
 - Disbursement of \$500,000 to Trosa as the final payment for the North Street building
 - Reimbursement of \$179,000 to CPSC from payroll expenses
 - Disbursement of \$72,209 held and invested from the earnings from last year's Sunshine fund
 - Disbursement of 48,270 from the Oak Foundation Grant
 - View John's materials and resources:
 - [CPSC Foundation Advancement and Development Metrics](#)
 - [Development Committee Minutes](#)
- ❖ Meeting is adjourned.

New Business

- ❖ No new business.

Notes

- ❖ No additional notes

Action Items

- ❖ None

Next Meeting Agenda Items

- ❖ Next board meeting will be August 21, 2024 at 6:00pm via GoogleMeet webinar.