



**Draft Board Meeting Minutes**  
**3:30 – 4:00 pm, Thursday, October 28, 2021**

**Welcome & Roll Call:** Tim Matlick, Chad Miller, Kim Sia, Arkan Haile, Erin Kane, Alison Griffen, David Singer and Nicole Wetzel joined in person. Pat Donovan joined via Zoom.

Casey McComsey, Rosemary Rodriguez and Dale Chu were absent.

Dan Schaller, Teresa Tate, Mark Heffner and Peter Mason participated in person as staff.

**Call to Order:** Tim called the meeting to order at 3:43 p.m.

Tim requested a motion to approve the agenda and the minutes from August which was made by Alison and seconded by Nicole. The minutes were approved unanimously.

Alison made a motion to approve the agenda. Erin seconded. It was approved unanimously.

**Finance Committee Update:**

Kim shared an overview of the committee meeting including that that committee discussed the recommendations from our auditor. Mark shared the quarter 1 financials and an update on membership renewals.

**Stakeholder Committee Update:**

David shared the committee's recommendation for Karega Rausch to fill the vacant appointed seat. He is a DPS alum, a person of color, and currently leads NACSA.

David made a motion to appoint Karega Rausch to the Board. Alison seconded. The motion was approved unanimously.

**Staff Report:**

Dan shared that the team finalized a DEI framework to guide the League's internal and external work in the coming years.

Dan also shared an overview of the first Member Council meeting.

**Adjournment:** A motion to adjourn the meeting was called for by Tim. Kim made the motion, it was seconded by David. The motion was approved unanimously.

The meeting adjourned at 4:00 pm.

**Next Meeting:** The next regular meeting of the League board will be December 14<sup>th</sup> at the League Office.