
DATE: September 21, 2018

Attendees

Board: Lynn Richards (President and CEO), Michaele Pride (Chair), Laurie Volk (Chair Elect), Susan Henderson (Treasurer), Matt Lewis (Secretary), Larry Gould, Scot Spencer, Susan Henderson, Matthew Lambert, David Kim

Absent: Emily Talen

Guest: Dan Slone (Vertical Vision)

Staff: Moira Albanese, Angela Perry

Michaele Pride, Board Chair, called the meeting to order at 12:00 PM ET. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Michaele Pride (Chair)

I. **Discussion:** No financial conflicts.

2. New Board Member Presentations

Discussion: Matt Lambert, David Kim, and Jessica Millman presented short bios on their work and professional life. Three board members each meeting will make similar presentations until everyone has presented.

3. Consent Agenda— Presented by Michaele Pride (Chair)

Proposal: The consent agenda includes the following:

- May/ June Meeting Board Minutes
- Finance Report
- Charter Awards Memo
- Nominations Memo
- CEO Contract Renewal

Motion: To approve the consent agenda, by Jessica Millman. Seconded by Laurie Volk.

Vote: All in favor, motion passes.

4. Board Development and Best Practices – Presented by Dan Slone, Vertical Vision

Discussion: The Board listened to a presentation by Dan Slone on Best Practices and how to become a High-Performance Board.

5. Working Groups – Presented by Michaele Pride (Chair) and Laurie Volk (Chair Elect)

Discussion: The board discussed how to leverage the board and individual members to advance the movement, by reproducing the Affordable Housing Working Group/ Task Force. Board members discussed aligning the working groups and the calendar for the Strategic Plan and creating cohesion between the staff work plan, the strategic plan, the

mission, and the work of the board. The Executive Committee will create the process for creating these working groups

6. DEI Committee – Presented by Scot Spencer

Discussion: Make the following edits to the statement- “We—the National Board of the Congress for the New Urbanism—challenge, encourage, and support all members of the New Urbanist movement to reaffirm the Charter’s commitment to building great places *for all people*, regardless of background, race, income, or ability, and to create a more inclusive, engaged movement.” “Drawing on our movement’s tradition of excellence in community design and (re)development, New Urbanists shall further develop, evolve, and implement strategies and solutions for providing attainable housing, designing and financing diverse neighborhoods, and ultimately creating a just *place*.”

Motion: to approve the DEI Statement with the above edits, by Jessica Millman. Seconded by Matt Lambert.

Vote: All in favor, motion passes

Next Steps: The DEI Committee will write an article for Public Square, and the staff will create a webpage to house the DEI statement and other board work on this topic, including but not limited to the Congress demographic statistics, suggested reading, other resources.

7. CNU.27Louisville Update – Presented by Barry Alberts and David Tomes (CNU 27 LHC Co-Chairs)

Discussion: David and Barry presented updates on the planning and coordination of CNU 27.Louisville.

8. Board Dinner and Board Development & Best Practices – Presented by Dan Slone, Vertical Vision

Discussion: The board heard a presentation by Dan Slone on roles of board members in creating a High- Performance board.

Meeting adjourned for the day at 8:08 PM EDT.

DATE: September 22, 2018

Michaele Pride, Board Chair, called the meeting to order at 8:02 AM EDT. A quorum was present.

1. Board Development & Best Practices – Presented by Dan Slone, Vertical Vision

Discussion: The board heard a presentation by Dan Slone about how a High-Performance board runs meetings.

2. Vision Day Exercise – Presented by Lynn Richards and Susan Henderson

Discussion: The board participated in an exercise around creating a vision for #NUFuture. Stakeholders will be going through similar exercises across the country with the results compiled by staff and reviewed by the #NUFuture advisory group and the board in 2019.

Motion: to adjourn the meeting, by Scot Spencer. Seconded by Laurie Volk. Meeting adjourned at 4:27 PM EDT