
DATE: May 15, 2018

Attendees

Board: Lynn Richards (President and CEO), Eliza Harris Juliano (Chair), Michaele Pride (Vice Chair), Laurie Volk (Treasurer), Larry Gould, Scot Spencer, Emily Talen, John Torti, Susan Henderson, Matthew Lambert

Virtual: Rob Benaicha, Jessica Cogan Millman

Absent: Matthew Lewis (Secretary),

Staff: Moira Albanese, Lisa Schamess

Eliza Harris Juliano, Board Chair, called the meeting to order at 12:04 PM ET. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Eliza Juliano Harris (Chair)

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

2. Chair's Report

3. President's Report

4. Consent Agenda— Presented by Eliza Harris Juliano (Chair)

Proposal: The consent agenda includes the following:

- March Meeting Board Minutes
- Finance Report
- Fellows Memo

Motion: To remove the Diversity Report from the Agenda by Michaele Pride. Seconded by Susan Henderson.

Vote: All in favor, motion passes.

Motion: To approve the consent agenda, minus the Diversity Report, by Laurie Volk. Seconded by Scot Spencer.

Vote: All in favor, motion passes.

5. Nominations Committee

Discussion: The Nominations Committee remains in discussion about a nominee for the open seat on the Board. The Committee intends to propose a nominee this summer and there will be a 30-minute board conference call to vote on the nominated candidate. Additionally, the Committee is discussing a more formal process for nominating, reviewing, and selecting candidates in the future.

6. DEI Path Forward

Discussion: DEI Listening Session will be Thursday May 17, 2018, 12:30-1:45 PM. Fishbowl style. Statement on Diversity, Equity, and Inclusion to be written after gathering feedback from general membership and interested parties.

7. Engagement Across the Spectrum

Discussion: CNU can provide consensus on issues of walkability as the organization is mission driven, but where is the line among varied political viewpoints and how is it drawn?

Meeting adjourned at 5:17 PM