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## Board of Directors Meeting

June 11, 2019

### Attendees

Ray Chang, President  
Megan Broccoli, Treasurer present via telephone  
Matt Palmer, Vice President  
Logan Petrey, Secretary  
Ramkrishnan P.B.

- 10:45 AM**      **Review and finalize agenda; approval of board meeting and notes & minutes**  
Ram- Motioned to approve agenda  
Logan- seconded the motion  
Vote Record (5-0-0)
- 10:50 AM**      **2019 Project Updates presented by Ram**  
HR  
Employee incentives instituted  
Office structuring and transparency  
Business coach hired for employee training  
New FOG website review  
Upcoming podcasts
- 11:30 AM**      **Broad financial outlook: comparing 2019 to 2018**  
Board discussed, reviewed current financials. Discussed the status of current financial audit.
- 12:15 PM**      **By law update: board member term limits- Ratification**  
Set limits. Allow a maximum of two terms limits of three years each for board members.  
Ram made the motion  
Matt- seconded the motion  
Vote Record (5-0-0)
- 12:30 PM**      **Policy Director: Matt Palmer**  
Ram is appointing Matt Palmer as policy director for FOG. Matt will be resigning from the board upon accepting the policy director.
- 12:40 AM**      **Board structure and additional members**  
Interviewing Ricardo Stern as potential board member at 2:00 pm Tuesday

**1:00 PM**      **Next board meeting**  
September 12, 2019

**1:10 PM**      **Approval Jan and Feb 2019 Board Minutes**  
Ram- Motion to approve Jan and Feb 2019 Board minutes  
Logan- Seconded the motion  
Vote Record (5-0-0)

**1:30 PM**      **Meeting Adjourned**