Board Teleconference Minutes



October 26, 2020, 10:00-12:00 pm Minutes by Catarina Owen

List of Acronyms/Terms Used

Participants

Board Members

Faye d'Eon Eggertson

Special Advisors

Camilla Rabisca

George Barnaby

Staff

Deborah Simmons Catarina Owen

Kirsten Jensen

Other Guests

Nick Sowsun

Agenda

- Prayer/Quorum check
- Review of draft Public Listening report
- Next meeting

Opening

- Opening prayer by Camilla Rabisca.
- Quorum check: 1/4

Review of draft Public Listening Report

Presentation by Nick Sowsun and Deborah Simmons

• Continue reviewing of decisions and recommendations.

Next Meeting

October 26th – Review final edits of the Public Listening Report

Adjourned at 12:00 pm.

Approval of Minutes

Approved by Board decision, November 9, 2020.

Camilla Tuteko

Camilla Tutcho, Acting Chair