

**BOARD MEETING MINUTES**

**DATE:** July 28, 2018

**MEETING TIMES:** 9am-2pm

**LOCATION:** The NET: Gentilly 6601 Franklin Ave.

**TYPE:** Retreat

**BOARD MEMBER ATTENDANCE:** Wayne Westerfield, Tim Gray, Darcy McKinnon, Donna Paramore, Michelle Brown, Ivan Gill

**ABSENT MEMBERS:**

**EX OFFICIO MEMBERS:**

Elizabeth Ostberg, Executive Director

**VISITORS:**

Megan Rhodes, 4th Sector Solutions

Robert Keogh, 4th Sector Solutions

Adam Hawf

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MEETING CHAIRED BY: Wayne Westerfield

Meeting called to order by Wayne Westerfield at 9am

Announcement of the resignations of Anna Koehl and Aaron Ready

Presentation by Wayne Westerfield on EQA board goals and progress

Presentation by Megan Rhodes and Robert Keogh on EQA revenue streams and how to read a Finance Report

Presentation by Elizabeth Ostberg on financial sensitivity and fundraising needs

Presentation by Elizabeth Ostberg on long term planning

Adjourn at 2pm by Wayne Westerfield

**MEETING ADJOURNED 2pm**