

MINUTES

ATTENDANCE The following directors were present at the meeting: Anna Brooks, Linzie Daniel, Sally Gallagher, Al Galvez, Hank Gutierrez, Ryan Hudgins (via phone in), Debbie Jacobsen, Virginia Madrid-Salazar, Marcy Masumoto, Kevin Otto, Robbie Robinson III, Courtney Shapiro, Jennifer Smith, Tyrone Williams, Jim Yovino.

Also present was Dr. Michele Copher, Executive Director; MaryEllen Galvan, Program Specialist; Eyvonne James, Accountant; and investment advisor for Strong Valley, Kyle Trippel.

CALL TO ORDER On May 18, 2022, the Board of Directors of The Foundation @ FCOE (the “Board”) met for a regular meeting of the board. President Jennifer Smith called the meeting to order at 12:12 p.m.

During the Roll Call Vote for approval of the agenda, it was determined that a quorum was not met, the meeting proceeded with non-action items to allow time for additional members to be present. Quorum was reached at 12:30 with the confirmed attendance of Director Hudgins via phone-in).

SPECIAL PROGRAM Board President Anna Brooks provided an introduction about the Planned Giving Program and MaryEllen Galvan, FCSS Program Specialist gave an overview of the program and Legacy Collective purpose and related materials. Michael and Linda Rogers were special guests and introduced as the honorary member of the Legacy Collective.

ACTION ITEMS Motioned by Director Hudgins, seconded by Director Daniel to elect new director Tyrone Roderick Williams. Motion carried by the following vote:

Director Alexander – Absent	Director Madrid-Salazar-Yes
Director Brooks – Yes	Director Masumoto – Yes
Director Daniel – Yes	Director Olivares - Absent
Director DeBenedetto – Absent	Director Otto – Yes
Director Dooley – Absent	Director Palmer – Absent
Director Elgorriaga – Absent	Director Robinson – Yes
Director Gallagher – Yes	Courtney Shapiro - Yes
Director Galvez – Yes	Director Smith – Yes
Director Gutierrez-Yes	Director Sreekumar – Absent
Director Hudgins – Yes	Director Yovino – Yes
Director Jacobsen – Yes	Director Zimmerman – Absent
Director Kashian - Absent	Director Zumwalt – Absent
Director Lee - Absent	

Approved Minutes

Motioned by Director Hudgins, seconded by Director Smith to approve the nomination of Director Palmer as a board officer for Member-At-Large. Motion carried by the following vote:

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| Director Alexander – Absent | Director Madrid-Salazar-Yes |
| Director Brooks – Yes | Director Masumoto – Yes |
| Director Daniel – Yes | Director Olivares - Absent |
| Director DeBenedetto – Absent | Director Otto – Yes |
| Director Dooley – Absent | Director Palmer – Absent |
| Director Elgorriaga – Absent | Director Robinson – Yes |
| Director Gallagher – Yes | Courtney Shapiro - Yes |
| Director Galvez – Yes | Director Smith – Yes |
| Director Gutierrez-Yes | Director Sreekumar – Absent |
| Director Hudgins – Yes | Director Williams - Yes |
| Director Jacobsen – Yes | Director Yovino – Yes |
| Director Kashian - Absent | Director Zimmerman – Absent |
| Director Lee - Absent | Director Zumwalt – Absent |

Motioned by Director Hudgins, seconded by Director Masumoto to approve the board term for Director Lee. Motion carried by the following vote:

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| Director Alexander – Absent | Director Madrid-Salazar-Yes |
| Director Brooks – Yes | Director Masumoto – Yes |
| Director Daniel – Yes | Director Olivares - Absent |
| Director DeBenedetto – Absent | Director Otto – Yes |
| Director Dooley – Absent | Director Palmer – Absent |
| Director Elgorriaga – Absent | Director Robinson – Yes |
| Director Gallagher – Yes | Courtney Shapiro - Yes |
| Director Galvez – Yes | Director Smith – Yes |
| Director Gutierrez-Yes | Director Sreekumar – Absent |
| Director Hudgins – Yes | Director Williams - Yes |
| Director Jacobsen – Yes | Director Yovino – Yes |
| Director Kashian - Absent | Director Zimmerman – Absent |
| Director Lee - Absent | Director Zumwalt – Absent |

APPROVAL OF FINANCIALS

Motioned by Director Galvez, seconded by Director Gallagher to approve the financials. Approval of the financials was made with the consensus that additional information will be provided to the board as requested by Member Galvez to further examine the difference in the current Net Income compared to the previous year for the same period. (This was satisfied with information provided via email on May XXXX.) The action was approved and carried by the following vote:

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|-------------------------------|-----------------------------|
| Director Alexander – Absent | Director Madrid-Salazar-Yes |
| Director Brooks – Yes | Director Masumoto – Yes |
| Director Daniel – Yes | Director Olivares - Absent |
| Director DeBenedetto – Absent | Director Otto – Yes |
| Director Dooley – Absent | Director Palmer – Absent |
| Director Elgorriaga – Absent | Director Robinson – Yes |
| Director Gallagher – Yes | Courtney Shapiro - Yes |
| Director Galvez – Yes | Director Smith – Yes |

Approved Minutes

Director Gutierrez-Yes
Director Hudgins – Yes
Director Jacobsen – Yes
Director Kashian - Absent
Director Lee - Absent

Director Sreekumar – Absent
Director Williams - Yes
Director Yovino – Yes
Director Zimmerman – Absent
Director Zumwalt – Absent

Kyle Trippel provided the board a brief overview on the performance of the endowment accounts.

COMMUNITY INPUT

There were no comments from the community.

SUPERINTENDENT’S REPORT

Superintendent Yovino provided an update on the successful placement of mental health clinicians in every school in Fresno County under the first 5-year contract with the Fresno County Department of Public Health. He further advised of the upcoming rewriting of the contract with Fresno County Department of Behavioral Health to extend the term.

OTHER BUSINESS

No updates were provided by the Standing Committee Chairs.

New

Linda Gleason, C2C Director provided a Blue Meridian update and provided updated budget and grant information.

DIRECTOR ACTIVITIES

There were no director activities items.

EXECUTIVE DIRECTOR’S REPORT

ADJOURNMENT

The meeting adjourned at 1:28 p.m.