



**Ventures Board**  
Friday, July 13, 2018  
10:15 – 12:15p  
**Scott McFarland, Chair**

## Agenda

ORDER OF BUSINESS	RELEVANT ATTACHMENTS	REPORTING	ACTION A = Approval D = Discussion I = Information
I. Call to Order		Scott McFarland, Chair	A
II. Approval of Agenda		Scott McFarland, Chair	A
III. Consent Calendar <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Approval of Financials</li></ul>	<ul style="list-style-type: none"><li>• Minutes of April 27, 2018</li><li>• <i>See Ventures Finance packet</i></li></ul>	Scott McFarland, Chair	I/D/A
IV. CEO Report		Carmela Castellano-Garcia	I/D
V. Adjourn Ventures Board		Scott McFarland, Chair	A

## Ventures Board of Directors Meeting

April 27, 2018

### Meeting Minutes

**Board Members Present :** Scott McFarland (Chair), Robin Affrime, Isabel Becerra, Doreen Bradshaw, Deb Farmer, Ben Flores, Cathy Frey, Naomi Fuchs, Jane Garcia, Britta Guerrero, Nik Gupta, Sherry Hirota, Kerry Hydash, Deb Lerner, Marty Lynch, Kevin Mattson, Louise McCarthy, Danielle Myers, Christine Noguera, Tim Rine, Ralph Silber, Paulo Soares, Graciela Soto-Perez, Marty Szecsey, Henry Tuttle, Richard Veloz, David Vliet and Paula Zandi

**Members Absent:** Anitha Mullangi, Jackie Ritacco

**Guests:** Carl Coan, Becky Lee, Rakesh Patel, Andrew Principe, Karen Lauterbach

**Staff:** Carmela Castellano-Garcia, Robert Beaudry, Heather Barclay, Sandy Birkman, Andie Patterson, Meagan Nousaine, Michael Helmick, Kearsten Shepherd, Ginger Smith, Cindy Keltner, Nataly Diaz, Emili LaBass, Tiffany Ruvalcaba, Emily Henry, Peter Dy, Andrea Chavez, Buddy Orange, Lucy Moreno, David Anderson, Beth Malinowski, Meaghan McCamman, Val Sheehan, Mike Witte, Jodi Samuels

#### **1. Call to Order**

Board Chair Scott McFarland called Ventures Board to order at 10:55a.

#### **2. Approval of Agenda**

##### **Motion**

A motion was made and seconded to approve the agenda as presented. (Myers/Gupta). **The motion carried.**

#### **3. Approval of Consent Calendar**

##### **Motion**

A motion was made and seconded to approve the Consent Calendar as presented. (Myers/Gupta). **The motion carried.**

#### **4. CEO Report**

No report.

#### **5. Adjourn**

The meeting was adjourned by consensus at 10:59a.