



Ventures Board
 Wed., October 3, 2018
 12:15p – 2:30p
 Scott McFarland, Chair

Agenda

ORDER OF BUSINESS	RELEVANT ATTACHMENTS	REPORTING	ACTION <small>A = Approval D = Discussion I = Information</small>
I. Call to Order		Naomi Fuchs, Chair	A
II. Approval of Agenda		Naomi Fuchs, Chair	A
III. Consent Calendar <ul style="list-style-type: none"> • Approval of Minutes • Approval of Financials 	<ul style="list-style-type: none"> • Minutes of July 13, 2018 • <i>See Ventures Finance packet</i> 	Naomi Fuchs, Chair	I/D/A
IV. Approval of Financial Audit FY 2017-18	<ul style="list-style-type: none"> • <i>See Board of Directors packet</i> 	Carmela Castellano-Garcia	I/D/A
V. CEO Report		Carmela Castellano-Garcia	I/D
VI. Seating of FY 2018-19 Ventures Board of Directors (Chair Elect 2017-18 immediately assumes the role of Chair)		Scott McFarland, Outgoing Chair; Kerry Hydash, Incoming Chair	A
VII. Election of FY 2018-19 Ventures Board Officers <ul style="list-style-type: none"> A. Chair-Elect B. Vice-Chair C. Secretary D. Treasurer 		Kerry Hydash, Chair	A
VIII. Adjourn Ventures Board		Kerry Hydash, Chair	A

Ventures Board of Directors Meeting

July 13, 2018

Meeting Minutes

Board Members Present : Scott McFarland (Chair), Robin Affrime, 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, Anitha Mullangi, Danielle Myers, Christine Noguera, Tim Rine, Ralph Silber, Graciela Soto-Perez, Mary Szecsey, Henry Tuttle, David Vliet and Paula Zandi

Members Absent: Isabel Becerra, Paulo Soares, Richard Veloz

Guests: James Luisi and Lathran Woodard, NACHC; Karen Lauerbach, Corinne Sanchez, Vernita Todd, Rakesh Patel, Rosa Vivian Fernandez, Linda Costa, Raphael Irving, Tim Fraser, Dolores Alvarado, Anthony White, Gary Rotto, Lucresha Renteria, Courtney Powers, Becky Lee, Warren Brodine

Staff: Carmela Castellano-Garcia, Robert Beaudry, David Anderson, Sandy Birkman, Val Sheehan, Erin Perry, Kearsten Shepherd, Christina Hicks, Tiffany Ruvalcaba, Meghan Nousaine, Ginger Smith, Beth Malinowski, Victor Christy, Andie Patterson, Michael Helmick, Emily Shipman, Jodi Samuels, Andrea Chavez, Mary Ellen Mathias, Natalie Warren, Alicia Cuevas, Peter Dy, Emily Henry, Meaghan McCamman, and Heather Barclay

1. Call to Order

Board Chair Scott McFarland called the meeting to order at 10:15a.

2. Approval of Agenda

Motion

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

3. Consent Calendar

Motion

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

Motion

A motion was made and seconded to approve the financial report as presented. (Myers/Frey). **The motion carried.**

4. CEO Report

CEO had no updates to report.

5. Adjourn

There being no further business, the Chair adjourned the meeting at 10:17a.