



AGENDA FOR BOARD MEETING

October 19, 2022, 12:00 – 1:30 AM

<https://us02web.zoom.us/j/81407650078>

Board Members: Margaret Niles, Mark Hutcheson, Gail Mautner, Michelle Moersfelder, Nancy Isserlis, Rima Alaily, Michael Schwab, Sal Mungia, Ron Knox, Mark Griffin, John Hoerster, Kay Frank, Beth Bloom, Gerald Schley, Ele Hamburger, Richard Manning, Bruce Brooks, Jon Bridge

LOCATION: Davis Wright Tremaine Law Firm, 920 Fifth Avenue, 33rd Floor

Time	Subject	Discussion Leader(s)
12:00	Welcome, approval of 8-17-22 Minutes, and President’s Report COI Forms Happy Birthday to Dick Manning!	Michelle
12:03	Introduce Justice Society Members (Michael Longyear, Rob Morrison, Teresa Byers)	Gail
12:05	Mission Moment – TeamChild	Marcos Martinez Karen Pillar Natalie Pond
12:45	Development and Communications Committee Update Voices for Justice Results Launching End of Year Fundraising Goldmark Event	Kay/ Melinda
12:55	Justice Society Committee Update	Gail Dick
1:05	Operations and Investment Committee <ul style="list-style-type: none"> • Finalizing Investment Policy • EEJ 990 	Margaret
1:15	Board Support Committee Update, Race Equity Committee	Ron Knox
1:25	Adjourn	Michelle

Materials:

- Board Meeting Minutes
- [TeamChild Impact Report](#)
- DRAFT investment Policy
- Draft 990

- September Financial Statements