



Minutes
Board of Directors
Thursday, June 22, 2023

BOD Attendance: Corey Wiesner, Ericka Young, Julie Kratz	
Staff Attendance: Suzy Sanchez	
Guests:	
Absent: Kathryn Buntain, Katie C	
Call to order: 1: 10pm	By: Julie Kratz seconded by Corey

Agenda item:		Presented by: Suzy	
Discussion: Approval of Minutes	Suzy to email board previous meeting minutes for E vote		

Agenda item:	Fundraising documents	Presented by: Suzy	
Discussion: Update on scope of work	Review of past sales strategy, pricing model, and strategic plan update		

Agenda item:	Programs /services	Presented by: Suzy/Julie	
Discussion: Target Audience Discussion	Action items: leveraging your network to solicit donors.		

Agenda item:	BOD Meeting	Presented by:	
Discussion: Fundraising Training	Meeting scheduled for next thursday, send the invite. Looking for quick action to hit the ground running.		

	<p>Action item: one page flyer</p> <p>Social media perspective language to generate interest</p> <p>Action item: Send social media language</p> <p>EY - Virtual event host non profit events for fundraising purposes.</p> <p>Free promotional event in late July "Back to school DEI basics"</p> <ul style="list-style-type: none"> - Social media graphics - Create copy - Meeting format - BOD bio/intro <p>Action item: join the FB groups</p>
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Agenda item:	BOD Meeting	Presented by:	
Discussion: Q&A		N/A	

Adjournment at		
Move to adjourn by: Julie Kratz	Seconded: Ericka Young	Motion approved unanimously