

## **Meeting Logistics**

### **Venue**

The meeting was conducted by teleconference at 13:30 ET.

### **Meeting Documents**

All meeting documents are available to Board members in the Kavi Board Plus workspace.

## **Attendance**

### **Directors Present:**

- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Dawn Jutla
- Paul Lipton
- Bruce Rich
- Richard Struse

### **Staff Present:**

- Laurent Liscia
- Scott McGrath
- Jamie Clark
- Lisa Merrill (Duane Morris)

### **Apologies received:**

- Monica Palmirani
- Beth Pumo

## **Minutes**

### **1. Welcome, Agenda Review**

Gershon Janssen, Chair, presided at the meeting. Dave Ings, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. With 9 of 11 members present, the meeting was quorate. It was agreed that due to the topic the meeting would be conducted in executive session.

### **2. Foundation in a Box Proposal Review**

Laurent Liscia led a review of this proposal, with outside counsel (Lisa Merrill of Duane Morris) present.

Laurent reviewed the overall goals and design of the proposal, followed by an extensive question and answer session with Board members.

Lisa did likewise, first reviewing the legal design of the proposal, and then addressing several questions from the Board.

The discussion used the full 90 minutes allotted for the meeting, and so no motions were discussed or moved. Discussion will continue at the next scheduled Board meeting (June 29).