

Meeting Logistics

Venue

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

Meeting Documents

There were no documents prepared specifically for this meeting.

The discussion did reference documents posted for the (prior) May 22nd and June 12th Board meetings, available to Board members in the Kavi Board Plus workspace.

Attendance

Directors Present:

- Frederick Hirsch
- Dave Ings
- Gershon Janssen
- Paul Lipton
- Monica Palmirani
- Beth Pumo
- Bruce Rich
- Richard Struse

Staff Present:

- No staff present

Apologies received:

- Martin Chapman
- Jenny Huang
- Dawn Jutla

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 8 of 11 members present, the meeting was quorate. It was agreed that the meeting would be conducted in executive session.

This was a special Board only meeting and no staff were present.

2. Foundation in a Box Proposal Discussion

The Board discussed the Foundation in a Box proposal, as presented by staff at prior Board meetings.

No motions were moved and no action items were recorded.