Meeting Minutes

I. Attendance

Call to order at 10:05 am: present: Board of Directors were all present: Joyce Casey, Jenny Park, Noel Kegel, Steve Seto, George Mendes, Elizabeth Kiker, Rich Tauer and M.E. Price

Staff Leadership team from ACA were present.

II. Agenda Items

Board updated staff on the leadership change.

- Board re-enforces that we have trust and confidence in the staff and leadership team of ACA.
- We are thrilled about the FY22 Operational Plan and feel that is the right direction.
- Request from staff to review the budget for FY22 as this change might hinder some of the ambitious work laid out.

Break

Call back to order at 12:05 with all staff invited to be present so the Board could be present to answer questions. Present - full Board and a number of staff members.

- Introductions from our Board Prospect and staff who were on the zoom

- Presentation of FY21 Budget Year End report

- FY22 Operational Plan - presented by CMO - deck prepared by staff.

- There are a few different priorities and three programs to help break down barriers and building a more diverse and connected community:
  - Navigation through print and digital maps
  - Safety Advocacy program addressing basic safety needs
  - Increase Access to routes/itineraries through Bike overnights, community rides and guided tours.

- Goal in 2022 is for all operations to work towards these three goals.

- Board likes the overall clarity of the goals.

- Data strategy for 2022. Presentation on how there is work to be done on unifying data systems within ACA. Working on CRM proposal for 2022 and implementation.
● **Culture of Philanthropy** Reviewed by the Development Department.

● **Presentation of DEI work and the plans for FY 2022.**

● **FY 2022 Budget Presentation.**

*Action:* Motion to approve the FY 2022 budget. Second All the Board approved.

At 5:15 the Board went into executive Session.

The Board came out of executive session at 5:50 and adjourned the Board Meeting.

Minutes Transcribed digitally from Zoom recording and edited by M.E. Price.