



Interim Board Meeting

Date: January 17, 2020

Attendees: Roy Ibister, Geoffrey Duke, Ben Donaldson, Michael Beer, Tamjid Rahman

Quorum was not met, so no formal decisions were made

- The fiscal situation was identified as the most critical issue. The IB is expected to have more clarity in the near future to make financial decisions.
- The IB expressed the need to reach out to the Consultation Working Group (CWG), as there were no recent updates on their progress. The Board expressed the need to have a CWG focal point and to increase the engagement of the CWG with other coalition members.
- The Communications Committee agreed to draft an email to the CWG and the Coalition at large to encourage communication between the two groups.