



Interim Board Meeting

Date: March 27, 2020

Attendees: Ivan Marques, Roy Isbister, Michael Beer, Maria Pia Devoto, Tamjid Rahman

- **Human Resources Committee Update:** After consultations, the IB is now in the position to offer a shared interim director position. The HR Committee will proceed with plans to hire a permanent Director in 4 to 5 months time.
- **Finance/Fundraising update:** The IB recognized that Control Arms has a shortfall in funds for 2020 and the need to have a donor meeting in Geneva.
- **Communications Committee Update:** Once finalized, there is a need to share the new ATT Monitor Coordinator position and the Interim Director positions with the larger Coalition. There is also a need to share general financial information with the larger coalition. The Communications Committee will work with the staff to develop an Annual Report and set a Coalition meeting for these purposes.