



OPERATIONS COMMITTEE MINUTES

August 3, 2023

The regular meeting of the Operations Committee was called to order at 10:00 a.m. by Chair Gambol on Thursday, August 3, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Donna Gambol- Chair
Maureen Habel
Marla Hamblin
Janet Isom
William Thompson
Susan Jacquelin
Patricia Vienna
Daniel Weber

Staff and Guest: J. Sedgwick, Executive Director
M. Gerber, GRF President
A. Young, Senior Director of Internal Operations
M. Mario, IT Director via Zoom
T. Makakaufaki, Executive Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Gambol greeted and welcomed everyone to the Operations Committee meeting and introduced Foundation members and staff.

APPROVAL OF MINUTES

The minutes listed were approved, as presented:

- Operations Committee, July 3, 2023

SHAREHOLDER/MEMBER COMMENTS

One Shareholder spoke at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS

The Senior Director of Internal Operations and the IT Director presented the monthly project report.

GOVERNING DOCUMENT

Amend 20-5585-1, Advertising Policy

Motion: To recommend the GRF Board to amend 20-5585-1, Advertising Policy, as presented.

First: Susan Jaquelin

Second: Janet Isom

The motion passed unanimously.

FUTURE AGENDA ITEMS N/A

ADJOURNMENT

Chair Gambol adjourned the meeting at 11:23 a.m.



Donna Gambol, Chair
Operations Committee
TM: 08.03.23