



## **OPERATIONS COMMITTEE MINUTES**

### **September 11, 2023**

The regular meeting of the Operations Committee was called to order at 12:20 p.m. by Chair Gambol on Tuesday, September 11, 2023, in Conference Room A.

Present: Donna Gambol - Chair  
Maureen Habel  
William Thompson  
Susan Jacquelin  
Patricia Vienna

Absent: Janet Isom  
Daniel Weber

Staff and Guest: J. Sedgwick, Executive Director  
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**

There are no minutes to approve at this time.

#### **SHAREHOLDER/MEMBER COMMENTS**

No Shareholder spoke at the time of the meeting.

#### **CORRESPONDENCE**

There is no correspondence at the time of the meeting.

#### **STAFF REPORTS**

There are no staff reports currently.

## **OPERATIONS COMMITTEE MINUTES - 09.11.2023**

### **PRIORITY ITEM**

The Committee reviewed the 2024 budget.

Motion: To accept the operation budget report, make a few adjustments, and send it to the Administration Committee for approval.

First: William Thompson  
Second: Susan Jacquelin

The motion passed with one no vote (Director Vienna).

### **GOVERNING DOCUMENT**

There are no government documents currently.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Chair Gambol adjourned the meeting at 1:27 p.m.



Donna Gambol, Chair  
Operations Committee  
TM: 09.11.23