



OPERATIONS COMMITTEE MINUTES

April 4, 2024

The regular meeting of the Operations Committee was called to order at 10:00 a.m. by Chair Gambol on Thursday, April 4, 2024, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Donna Gambol - Chair
Diane Henry
Janet Isom
William Thompson
Patricia Vienna

Not Present: Maureen Habel
Susan Jacquelin
Daniel Weber

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

CHAIR'S ANNOUNCEMENTS

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

APPROVAL OF MINUTES

The March 7, 2024, Operations Committee minutes were approved as presented.

SHAREHOLDER/MEMBER COMMENTS

Two shareholders spoke at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS

OPERATIONS COMMITTEE MINUTES - 04.04.2024

Review Budget

The Committee reviewed the budget that was presented in the agenda packet.

Project List

The IT Director presented the monthly project report.

GENERAL

Update on New Website

A work-study is scheduled for April 18th to review the new website, which will be returned to the next meeting.

CAPITAL FUNDING N/A

OPERATIONAL FUNDING N/A

RESERVE FUNDING N/A

GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS

- Review Pre-list Inspection Report
- Conference camera and microphones

ADJOURNMENT

Chair Gambol adjourned the meeting at 10:54 a.m.

Donna Gambol, Chair
Operations Committee
TM: 04.04.24