

**SRCHC Board MINUTES  
Monday, July 16, 2023**

**Present:** Rebecca Ho, Jen Quito, Emily Hill, Michael Wilson, Philip Berger, Matthew Cheng, Aparna Kajenthira, Nisha Harihara, Kristen Yee

**Staff:** Jason Altenberg, Kathleen Foley, Julie Grgar (recorder)

**Regrets:** Bella Bereket, Arman Hamidian, Zoha Malik, Shannon Wiens

**1. Confirmation of Quorum and Conflict of Interest Check-in**

The Chair confirmed the quorum and thanked the Directors for their attendance. No conflicts of interest were declared.

**2. Approve the Agenda**

**MOTION TO APPROVE THE JULY 16, 2023 AGENDA**

<b>(1) R. HO</b>	<b>(2) R. PRADHAN</b>	<b>CARRIED</b>
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**3. In Camera Session**

**MOTION TO GO IN CAMERA AT 4:04 PM**

<b>(1) R. HO</b>	<b>(2) M. WILSON</b>	<b>CARRIED</b>
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**MOTION TO COME OUT OF IN CAMERA 4:53 PM**

<b>(1) R. HO</b>	<b>(2) M. WILSON</b>	<b>CARRIED</b>
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**4. Next Meetings**

The CEO thanked the Board for their support.

The Chair reiterated the time for the following separate events:

- SRCHC and Director meeting with community-led group - Monday, July 17<sup>th</sup> starting at 4:00 PM
- Vigil for Karolina Huebner-Makarath at Jimmie Simpson – Monday, July 17<sup>th</sup> starting at 6:00 PM
- Community-led Town Hall at Jimmie Simpson – tentatively set for Thursday, July 27<sup>th</sup>.

Directors will be contacted regarding the scheduling of the next meeting.

## 5. Meeting Adjournment

**MOTION TO ADJOURN THE BOARD MEETING AT 5:00 PM**

**(1) R. HO**

**(2) A. KAJENTHIRA**

**CARRIED**

*Jen Quito*

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**Jen Quito, Chair**

*Arman Hamidian*

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**Arman Hamidian, Secretary**