



**RNE Board Meeting**

**September 11, 2023**

**6-8pm**

[Zoom link](#)

*(Zoom will be open 10 minutes prior, so we can start promptly at 6pm)*

Meeting Chair: Jennifer Redmond, Board President

- A. Introductions: Jennifer (15 minutes)
- B. Approve Minutes from June 2023 Board meeting: Jennifer (5 minutes)
  - 1. June 2023 Board Meeting Minutes
- C. Discussion and Vote on Confidentiality Agreement: Chrissy Hanisco, Vice President (10 minutes)
  - 1. Confidentiality Agreement
- D. Committee Reports
  - 1. Finance Committee: Lisa Rosenthal, Treasurer (10 minutes)
  - 2. Nominations Committee: Jennifer (5 minutes)
  - 3. Governance Committee: Chrissy (5 minutes)
  - 4. Advocacy Committee: Meredith Wheeler (10 minutes)
  - 5. Marketing Committee: LaMone Downey Leonard (10 minutes)
  - 6. Development Committee: Dana Solomon (10 minutes)
- E. Discussion of Name Change: Kate Weldon LeBlanc, Executive Director (15 minutes)
- F. Discussion of Walk and Board Members' Role: Dana (15 minutes)
- G. Conference Update: Kate (10 minutes)

Adjourn meeting 8pm