



Local Contexts Council Meeting Summary

Meeting Date: 9 November 2022

Meeting Location: Teleconference

In Attendance:

James Francis, Chair
Jane Anderson, Vice-Chair
Kim Christen
Maui Hudson

Non-Voting Attendees:

Laure Haak (Secretary)
Aaron Williamson (external counsel)

Summary

Council checked in, reviewed the schedule of upcoming meetings, and discussed plans for a strategic planning session. They reviewed draft Hub user agreements, voted on a Treasurer, and discussed a strategy for adding members to the Council during this start-up phase.

MOTION: “To appoint [Edwin Oh](#) as Local Contexts Treasurer, effective upon receipt of the Local Contexts EIN, filing of 1023 application, and application for D&O insurance.” was seconded and approved unanimously.

Next meeting: 1 December @ 2pm ET | 11 am PT | 8am NZ