



Local Contexts Council Meeting Summary

Meeting Date: 2 February 2023

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)

Edwin Oh (Treasurer)

Summary: The Council reviewed and approved meeting minutes from December. They discussed priorities for 2023. They approved bylaws changes to support the appointment of Community Councilors before the first Members meeting, and reviewed Community Councilor candidates.

Motions Passed

MOTION: To approve minutes for December. Motion seconded. VOTE: Approved unanimously, no abstentions.

MOTION: RESOLVED that the Bylaws are amended and restated in the form of the Amended and Restated Bylaws attached hereto as [Exhibit 1](#). VOTE: All in favor, no abstentions.

MOTION to adjourn approved.

Next meeting: 8 March 2023 @ 9pm UK | 3pm ET | 11 am PT | 9 March 8am NZ