

Local Contexts Council Meeting Summary

Meeting Date: 8 March 2023

Meeting Location: Teleconference

In Attendance: James Francis (Chair), Jane Anderson (Vice Chair), Kim Christen

Regrets: Maui Hudson

Non-Voting Attendees:

Laure Haak (Secretary) Aaron Williamson (external counsel) Edwin Oh (Treasurer)

Summary: The Council discussed operational infrastructure needs for the organization, the ongoing capital raise program and priorities, recruiting Council members, and the upcoming Local Contexts outreach meeting.

Motions Passed

MOTION: to elect Kylie Reiri, Sharon Leon, and Hayden Read as Community Councilors, with a term of two years. **VOTE:** Unanimous. 1 absent.

Next meeting: 12 April 2023 @ 4pm ET | 1 pm PT | 13 April 8am NZ