

Local Contexts Council Meeting Summary

Meeting Date: 31 May 2023

Meeting Location: Teleconference

In Attendance: Jane Anderson (Vice Chair), Kim Christen, Maui Hudson

Regrets: James Francis (Chair)

Non-Voting Attendees:

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

Summary: The Council agreed to invite Community councilors to our next meeting in June. They reviewed ongoing grant opportunities, the 2023 budget template, and subscription information <u>posted on the website on 23 May</u>. Council commented on a job description for an Executive Director, and agreed to start recruiting for the post. Council inquired about the status of Local Contexts' 501(c)3 application, and options for expediting. Council also reviewed the <u>2023 Local Contexts Summit</u>, which was held in Lenapehoking (NYC) on 10 May and attracted a capacity crowd and over 70 participants online from around the world. Meeting materials are available online here. The film "<u>They Returned Home</u>" released at the summit has been submitted to 7 film festivals. Finally, Council decided on a June date for its next meeting and to resume meetings in September.

Motions Passed

MOTION: To approve Council meeting minutes from February and March 2023. VOTE: Unanimous, no abstentions.

Next meeting: 22 June 2023 @ 5pm ET | 2 pm PT | 13 April 10 am NZ