



Local Contexts Council Meeting Summary

Meeting Date: 22 June 2023

Meeting Location: Teleconference

In Attendance

James Francis (Chair), Jane Anderson (Vice-Chair), Kim Christen, Maui Hudson, Sharon Leon, Kylie Reiri, Betsy Richards

Regrets:

Hayden Read, Adam Revloche, Edwin Oh (Treasurer, non-voting)

Non-Voting Attendees:

Laure Haak (Secretary), Aaron Williamson (external counsel)

Summary: The Council welcomed new Community Councilors Sharon Leon, Kylie Reiri, Betsy Richards; Hayden Read and Adam Revloche were unable to attend the meeting. Council provided an introduction to Local Contexts and the evolution of the initiative, the governance structure, and current and future funding sources. Council reviewed status of the Executive Director recruiting process, and council provided an update on the IRS 1023 application.

Motions Passed

MOTION: To approve May 2023 Council meeting minutes. **VOTE:** Unanimous, JF abstained.

MOTION: To approve \$13K in travel for ATALM (JA) and Aotearoa Summit (JS plus one staffer) meetings. **VOTE:** All in favor, JA abstained.

MOTION: To Adjourn the meeting: SL/MH. **VOTE:** All in favor. 17:07 US Central time.

Next meeting: Scheduling in process for July/August meeting.