



Local Contexts Council Meeting Summary

Meeting Date: 12 December 2023

Meeting Location: Teleconference

In Attendance:

James Francis (Chair), Jane Anderson (Vice Chair), Kim Christen, Maui Hudson, Sharon Leon

Non-Voting Attendees:

Stephany Runninghawk Johnson (Executive Director, ex officio), Laure Haak (Secretary), Aaron Williamson (external counsel)

Regrets: Haydn Read, Edwin Oh (Treasurer)

Summary: Council welcomed Stephany RunningHawk Johnson as our Founding Executive Director and shared thoughts and priorities for 2024 goals, one of which is to formally launch Memberships, with a goal to hold elections for Council seats in 2024.. With Stephany on board, Council decided to move the cadence of Council meetings to quarterly, with monthly Executive Committee meetings.

Motions Passed

MOTION: To approve the October 2023 Council meeting minutes as presented. **VOTE:** All in favor. No abstentions.

Next meeting: 14 March 3pm ET | 15 March 9 am NZ