



Local Contexts Council Meeting Summary

Meeting Date: 13 March 2024

Meeting Location: Teleconference

In Attendance:

Jane Anderson (Vice Chair), Kim Christen, Maui Hudson, Sharon Leon, Haydn Read

Non-Voting Attendees:

Stephany Runninghawk Johnson (Executive Director, ex officio), Laure Haak (Secretary)

Regrets: James Francis (Chair), Edwin Oh (Treasurer), Aaron Williamson (external counsel)

Summary: Council reviewed Local Contexts sustainability plans around governance, staff, adoption, and funding. Council discussed scaling plans for staffing, engagement, and reviewed the 2024 budget and 2-year budget projections.

Motions Passed

MOTION: Approve the December 2023 Council meeting minutes. **VOTE:** All in favor, no abstentions.

MOTION: To approve the 2024 budget proposal. **VOTE:** All in favor, no abstentions.

MOTION: To approve the Hub account grandfathering proposal: (i) Any Hub account created before April 2024 may continue to display public projects and the Labels and Notices associated with those projects. (ii) All pre-April 2024 Hub accounts must go through an agreement signature process with Local Contexts to maintain edit privileges on projects and add any new projects. **VOTE:** All in favor, no abstentions.

Next meeting: 20 June 2024 (US) / 21 June 2024 (NZ)