



Agenda: Executive Committee Conference Call

July 27, 2023 – 6pm Eastern

*Kul Gautam, Chair; *Pankaj Agarwal, Secretary; *Joanne Carter, Executive Director; Nikki Eberhardt; S. Ashish Bali; *Lynne Patalano; *Aaron Carrillo,

*Allison Gallaher, Roger Hudson, Ernie Loevinsohn (Staff: Mark Butler, CFO/COO; Barb Weber, VP Philanthropy; Jesse Marsden, Chief of Staff)

- Welcome and opening remarks (10m) – Kul Gautam, Chair
 - Welcome GR Directors Arron Carrillo and Allison Gallaher!

- Updates on the Board Refresh work (10m) – Kul Gautam, Chair
 - Two invitees being approached currently to extend formal invitations to join the board pursuant to approval issued at May 2023 board meeting.
 - Exploring four additional candidates with intention to engage with them directly with the board or subsets of members of the board in the next two months with an eye to considering an invitation in the course of the agenda for the next board meeting.
 - Board members offered reflections and views of support encouragement to continue the recruitment efforts.
 - *Follow up item noted to share the advisory group’s rough definitions of the “phases” of the recruitment process noted in a separate summary tracker for the benefit of the other board members.

- Updates shared by Joanne Carter, Executive Director on current organizational work, recent policy and Congressional engagement efforts, fundraising and development news, and updates on hiring for key senior roles (VP Campaigns & Advocacy; Director of US Poverty Policy; and a senior role on justice, equity, diversity, and inclusion).

- 2024 International Conference updates and plans for scheduling and fundraising for same shared by Joanne Carter, Executive Director noting potential for – pending funding – not holding an in-person IC in 2024 but rather exploring other hybrid and/or virtual options (including potential coordinated regional events). Board members offered views and advice on this to the ED.

- All Other Business & Close (5m)
 - Next EC Call scheduling poll will be shared covering end of September
 - Next in-person board meeting scheduled for November 11-12, 2023 in Washington, DC

- Close.