

FPA BoD Minutes – 2/26/25 @ 7:06pm

Minutes taken by Transcriptionist on behalf of the Board Secretary on

Minutes approved by the board on 3/26/2025 @7:15pm

Attendance	
Members of the Board in Attendance (via electronic & phone participation)	-Hurriyet Ok -Steve Mullen -Gayle Yiotis -Peggy Fox -Reggie Marston -Ulysses Campbell
Staff in Attendance (via electronic & phone participation)	-Chuck Pena -Arcelious Joyner -Jay Erausquin -Gabriela Silva -Maryam Shah -Yensi Umanzor
Members/Guests in Attendance	-Cathy Centra -Lynn O’Connell

Meeting Open		
Call to order at 7:06pm	Hurriyet Ok (President)	<p>-Reminder of Code of Conduct</p> <p>-Acknowledging conflict of interest in Board Code of Conduct</p> <p>Acknowledgements & Accolades:</p> <p>Chuck thanks Arcelious for handling the successful auction to sell our excess equipment.</p> <p>Steve applauds Gabby for her accounting manager duties. When Deniz resigned, Gabby filled in immediately to lead the finance focus group for strategic planning. She also assisted with recent investment plan account issues with Fidelity to ensure that we have comprehensive records and that our auditor, Dan Burnett, receives accurate data. Steve, Gayle, and Peggy also appreciate Gabby for helping with compliance reporting issues on the retirement plan and payroll.</p>

Meeting Agenda	Hurriyet Ok (President)	<p><u>Motion to accept meeting agenda as written</u> Hurriyet ensures that all received the emailed agenda. He asks if there are any corrections or changes to the agenda.</p> <p>Special session to finalize strategic initiatives 8pm: Board member appointment (statements of interest and resumes from 2 candidates) 8:15pm: Special Board session on Strategic Plan</p> <p>-Gayle moves to approve agenda, Steve seconds, all in favor -Meeting agenda approved unanimously</p>
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*** Staff and Committee Reports Temporarily Suspended for January Board meeting to Allow Time for Strategic Planning Working Group Presentations**

Strategic Planning Working Group Presentations

All the strategic initiatives proposed by the working groups were reviewed and approved by the Board. <https://shorturl.at/LH4hm>

Meeting Close

Election of Open Board Position	<p><u>Introduction of Two Candidates:</u></p> <p><u>Motion to Elect Anne Sobota to FPA Board</u> -Ulysses moves, Peggy seconds, all in favor -Anne Sobota elected unanimously to FPA's Board</p> <p><u>Motion to Elect Jennifer E. Roberts to FPA Board</u> -Ulysses moves, Peggy seconds, all in favor -Jennifer E. Roberts elected unanimously to FPA's Board</p>
Unfinished Business	Ulysses Ad Hoc Committee on Members Attending Monthly Board Meetings will resume its work in April/May following the completion of the Strategic Initiative Plan.
New Business	None

Confirm Future Meeting Dates	Next meeting: Wednesday, March 26, 2025 at 7pm -Quarterly Reports and Strategic Plan Summary
Adjournment at 8:17pm	Steve motions, Gayle seconds, all in favor -February Board meeting adjourned at 8:17pm Executive Session for whole Board begins after February Board meeting.