

The regular meeting of the Tech Valley Game Space Board of Directors was held on Wednesday 3/10/2021 at 6:10 pm.

The following members of the board were in attendance via teleconference:

Taro Omiya (Acting Chair)

Jamey Stevenson (Interim Executive Director)

Dan Tanguay (Acting Secretary)

Neil Yoshi Alers

Frederika Edgington-Giordano

Taro posted a link to this meeting's agenda in the Discord chat.

We did not have a quorum though Frederika said she would try to be on later. We moved along to items that don't require a quorum.

We gave updates about our search for new Board members. Taro and Jamey were not able to drum up candidates from their contacts. There have been no updates from Stacy, Laquana, and Stephanie if they have interest in returning. Dan reached out to Nehme Frangie and Steve Derrick for potential candidates; these are the following leads: Adrian Earle, Maurice Suckling, and Matthew Duff. Taro captured all the action items with respect to following up with candidates and continuing to search for additional candidates.

We began reviewing the 5-Year Goals, as well as the Goals & Objectives for 2021. Dan updated the 5-Year Goals based on feedback from the Board. The updates were minor and are available for anyone to provide additional feedback on. He then covered his thinking on the updates for the 2021 Goals & Objectives. Given the Pandemic, there are a lot of carryover objectives from 2020 which should make standing up the 2021 version fairly straightforward. Dan requested the Board provide any feedback they have on which Objectives have been completed. The Board also discussed where we felt we were in our overall strategy for sustainability, and it seems we've moved from Triage to Stabilization & Strengthening (while leaving the door open for targeted Triage).

Frederika joined the call as we began to review the Goals & Objectives. Once that wrapped, we moved to approve the minutes since we now had a quorum. The notes from the previous meeting were reviewed. The meeting notes were approved.

Yoshi gave an update on his outreach to the Wagoner Firm on establishing a process for voting on items outside of Board Meetings. We haven't received a response yet, and Yoshi intends to follow up with them.

There was not an update to the Executive Director job description.

There was no progress on a public policy for negotiating with TVGS on financial-related business. Jamey recommended that we draft an internal proposal for this policy before reaching out for external help on finalizing this.

There was no progress toward migrating documents to Google Shared Drive.

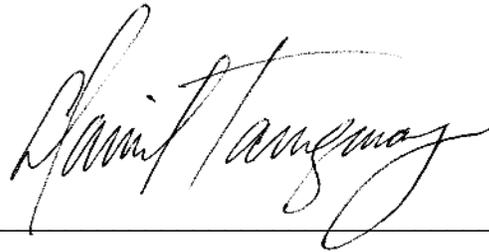
Frederika has some important physical documentation from her time as Education Admin that she needs to transfer to the Board/Coordinators prior to her stepping down from the Board. She will likely pass it to Jason.

Taro then reviewed the older action items to see if there were any updates to them. Everyone gave their updates, and the Board discussed the priority of addressing those older action items.

Jamey gave an update to the Questar and Hopeworks initiatives. We're running behind on developing the educational materials, so Jamey hasn't committed to a timeframe on delivering this material. For Questar the summer seems like the best timeframe, so Jamey's trying to sort out what their ambition is for their program, as well as how we might deliver that material by the summer.

Taro closed the meeting by recapping the new action items.

The meeting was adjourned.

A handwritten signature in black ink, appearing to read "Dan Tanguay", written over a horizontal line.

Dan Tanguay, Acting Secretary of the Board