

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, October 7th, 2025**

Members Present: Keisha R. Carroll, Beth Lasky, Kate Kodet, Marc Polansky, Kate Kodet, Josh Mark, Matt Rinnert, Dawn Hamilton

Members Absent: Patrick Smith

Others Present: Erin Studer, Will Caplenor, Annie Cox, Irina Castillo

- I. **Call to Order:** The meeting was called to order by Marc Polansky
- II. **Public Comment:** (3 minutes each)—Members of the public were given the opportunity to make a public comment. Each speaker, if any, was advised of the three (3) minute time limit and that ordinarily, Board members cannot respond to presentations on non-action items as no action can be taken on non-agenda items, but that the Board may advise that direction may be given to staff following a presentation later.
- III. **Consent Agenda** (5 min) The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).
 - A. Approval of the minutes of the 10/7/2025 CHIME Institute Board Meeting
 - B. **M/S/P Motion** (D. Hamilton/M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 9/2/2025
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** K. Carrol, B. Lasky, K. Kodet, M. Polansky, D. Hamilton
 4. **No's:** none
 5. **Abstentions:** Matt Rinnert, Josh Mark
 6. **MOTION PASSES:** 6-0-2
- IV. **Director's Report**
 - A. A. Cox presented her Director's report.
 1. There was a conversation about a possible revenue stream.
 2. There was a discussion about the advisory committee.
 3. There was a discussion about appealing to donors.
 4. There was a discussion about the budget.
- V. **Director of Development Report**
 - A. J. Himot presented updates on fundraising.
- VI. **Adjournment:**
 - A. **M/S/P Motion** (M. Polansky) to adjourn the CHIME Institute Board meeting.

B. **Public comment:** There was an opportunity for public comment. None were made

1. VOTE

2. **Yeses:** *K. Carrol, B. Lasky, K. Kodet, M. Polansky, D. Hamilton, M. Rinnert, J. Mark*

3. **No's:** none

4. **Abstentions:** *none*

5. **MOTION PASSES:** 7-0-0