

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, November 4th, 2025**

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

Members Absent: Matt Rinnert, Josh Mark, P. Smith

Others Present: Annie Cox, Erin Studer, 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/B. Lasky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 10/7/2025
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** K. Kodet, K. Carroll, D. Hamilton, B. Lasky, M. Polansky
 4. **No's:** none
 5. **Abstentions:** none
 6. **MOTION PASSES:** 5-0-0
- IV. **Director's Report**
 - A. A. Cox presented her Director's report.
 1. There was a discussion about enrollment and general updates about the program.
 2. There was a discussion about the field of early intervention in general.
 3. The early ed committee meeting is on 11/18/25
- V. **Director of Development Report**
 - A. J. Himot presented updates on the Gala fundraiser.
- VI. **Adjournment:**
 - A. **M/S/P Motion** (M. Polansky/D. Hamilton) 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. Kodet, K. Carroll, D. Hamilton, B. Lasky, M. Polansky*

3. No's: none

4. Abstentions: *none*

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