

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, March 3rd 2026**

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

Members Absent: Josh Mark

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

I. Call to Order: The meeting was called to order by Patrick Smith

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 2/3/2026 CHIME Institute Board Meeting

B. **M/S/P Motion** (P. Smith, B. Lasky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 2/3/2026

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

2. **VOTE:**

3. **Yeses:** P. Smith, B. Lasky, D. Hamilton, K. Kodet

4. **No's:** none

5. **Abstentions:** M. Polansky, K. Carroll, M. Rinnert

6. **MOTION PASSES: 4-0-3**

IV. Executive Report

A. Annie Cox presented her report.

1. There was a discussion about activism at CALTash and bolstering support for the infant toddler program.

2. There was a discussion about Adie Buchinsky receiving the June Downing award and June's contribution to CHIME and inclusion in general.

V. Closed Session

VI. Adjournment:

A. **M/S/P Motion** (P. Smith) to adjourn the CHIME Institute Board meeting.

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

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

2. **VOTE:**

3. **Yeses:** *P. Smith, K. Kodet, J. Mark, D. Hamilton, B. Lasky*
4. **No's:** none
5. **Abstentions:** none
6. **MOTION PASSES:** 5-0-0