

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, August 11th 2026**

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

Members Absent: Patrick Smith, Matthew Rinnert

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

- I. **Call to Order:** The meeting was called to order by J. Mark
- 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 6/23/2026 CHIME Institute Board Meeting
 - B. **M/S/P Motion** (M. Rinnert, K. Kodet) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 6/23/2026
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, K. Carroll, B. Lasky K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** *D. Hamilton*
 6. **MOTION PASSES: 5-0-1**
- IV. **Executive Report**
 - A. A. Cox presented the executive report.
 - B. The board narrowed down a few dates for the whole board to meet with the strategic planning committee.
- V. **Financial Report**
 - A.
- VI. **Development Report**
 - A. J. Himot presented her report. She updated the board on several events and efforts that she is coordinating.
 - B.
- VII. **Adjournment:**
 - A. The meeting was adjourned by J. Mark