Members Present: Joya Misra (President), Prudence L. Carter (Immediate Past President), Adia Harvey Wingfield (President-elect), Jennifer A. Reich (Vice President), Mignon R. Moore (Immediate Past Vice President), Allison J. Pugh (Vice President-elect), Monica McDermott (Secretary-Treasurer), Lorena Garcia, Neda Maghbouleh, Wendy D. Roth, Alyasah “Ali” Sewell, Earl Wright II, Nancy Kidd (Executive Director, non-voting); Staff Present: Les Briggs, Karen Gray Edwards, Mark Fernando, Hedy Ross, Preeti Vasishtha, Heather Washington.

President Misra called the meeting to order at 1:02 p.m. Eastern.

1. 2023 budget projections

Secretary-Treasurer McDermott provided an overview of the 2023 budget projections. Discussion ensued.

2. 2024 budget proposal

McDermott introduced the 2024 budget proposal. Discussion ensued.

A motion was made by Roth to approve the 2024 budget as presented. Seconded by Wingfield. Motion carried unanimously.

3. Other business

There was some brief discussion about making public statements in anticipation of a longer policy conversation in March.

4. Adjournment

Misra adjourned the meeting at 1:23 p.m. Eastern.