



Board of Directors Meeting

Teleconference – July 13, 2017

Attendees: Grant Fritchey, Denise McInerney, Wendy Pastrick, Jen Stirrup, Allen White, Jennifer Moser

Not in Attendance: Adam Jorgensen, Thomas LaRock, Tim Ford, Eduardo Castro, Chris Woodruff

PASSHQ Attendees: Elizabeth Jeffs, Janice Simpson, Jason Kwong, Sonya Waitman

Agenda for Discussion:

1. Board Activities
2. Weekly Portfolio Updates (via email)
3. Portfolio Updates

Meeting Minutes

1. Board Activities

Grant Fritchey opened the meeting by welcoming everyone. Grant opened the floor to the Board to declare any upcoming activities. No Board activities were declared.

2. Weekly Portfolio Updates (via email)

The Board discussed the importance of a more regular cadence of Board portfolio updates. This discussion was deferred to the meeting in August.

3. Portfolio Updates

Allen White updated the Board on the Partnerships Portfolio. Allen reviewed with the Board the current leads for Summit and noted the excellent work of PASS HQ.

Wendy Pastrick provided the Board with an update on the Educational Content Portfolio. The Board discussed the Summit Pre-Cons as well as the progress regarding the Summit Program.

The meeting adjourned at 2:15pm Pacific Time.

Next Board meeting

The next Board meeting will be via Teleconference on August 10, 2017.