Meeting of the Board of Directors

Tuesday, March 31, 2026

Agenda item 3

Minutes (October 8, 2025)

The Board of Directors met on October 8, 2025 via videoconference.

Present:	Linda Adams (Chair), Teveia Barnes, Steve Corneli, Eduardo Piquero, Heather O'Neill, Katie Sullivan
Regrets:	Peter Liu, Peter Miller, Tim Profeta
Staff in attendance:	Robin Rix (President), Kristen Gorguinpour (Vice President, Programs), Jennifer Weiss (Vice President, Communications and Business Outreach), Amy Kessler (Director, Latin America and the Caribbean)
Members of the public:	-

1. **Call to Order**. Linda Adams called the meeting to order at 9:05 am Pacific Time.

2. **Adoption of the Agenda**. The agenda was adopted without objection.

3. **Adoption of the Minutes**. The minutes of the June 4, 2025 meeting were presented. Steve Corneli moved and Heather O'Neill seconded a motion to adopt the minutes as presented. The motion carried unanimously.

4. **Public Comment.** There were no public comments.

5. **Closed Session.** The Board entered closed session at 9:08 am Pacific Time and left closed session at 12:13 pm Pacific Time.

6. **Adjournment.** The meeting was adjourned at 12:13 pm Pacific Time.