

Chair:	Deby Covey	
Access:	Microsoft Teams – Governance – BoD Meeting Agendas and Minutes Channel	
	Present (quorum=X)	Absent
	President: Deby Covey VP Career Dev: James Jackson VP Finance: Meeta Autrey VP Membership: Nancy Watanabe VP Marketing & Communications: OPEN VP Operations: Alexandra Zhernova Isherwood VP PMO and Administration: Eric Brown VP Programs: David Doan VP Technology: Vick Madenian Immediate Past President: Svetlana Averbukh Trustee: Barbara Cooke Trustee: AJ Jafari Trustee: Parash Sharma	Trustee: AJ Jafari Trustee: Parash Sharma
	Response with Regrets: Trustee: Kay Rathfelder	
	Guest:	

Decisions made:

Approval of Sept minutes postponed until November to allow for additions to minutes

Open items

Nom Com Update

- NomCom will get form for trustees to President

Status Reports

- Chapter Org Chart still in progress

Status of “The Big Item” (social impact)

- Social Impact Events – Sept 23 Heal the Bay (Torrance Beach); Sept 30, Mars Rover event; Oct 1 WBH Fundraiser event; Oct 14 LA Food Bank

Annual plan objectives

- Networking /Industry in-person events

Compliance & Security topics

- Discussion on trustee accounts functioning

Next meeting: November 21, 2023