August 4, 2020

1. Welcome and Attendees
   Mara, Michele, Nicole, Greg, Toyama, Wouter, Josh, Ben
   Regret: Petra
2. Board Meeting Minutes of July 7th approved
3. Agenda Review and Discussion
4. Appointment of Committee Board Chairs:
   a. Program Committee - Toyama, Mara, Nicole - Liaison: Nicole
   b. Sponsorship Committee - Petra, Ben, Josh, Wouter - Chair: Petra
   c. Election Committee - Toyama, Ben, Greg - Chair: Ben
   d. Membership Committee - Michele, Mara, Ben, Wouter - Chair: Wouter
   e. Attendance Committee - Toyama, Michele, Wouter, Josh, Nicole - Chair: Michele
   f. Event Management and Delivery Committee - Petra, Ben, Michele - Chair: Ben
   g. Operations Committee (inc’ Process, Systems, IT support, website, …) - Wouter, Ben, Mara, Toyama - Chair: Mara
   h. Finance Committee - Nicole, Greg, Ben - Chair: Nicole
5. Treasurer Report - Fiscal Year End to June 30th 2020
   a. Q4 EOY Statement DRAFT
   b. FY 2019 Taxes initiated
   c. Role Transition
6. Membership committee
   a. Start to look at the membership criteria
      i. Physical events
      ii. Remote meetings
      iii. …
7. IT - Operations Committee
   a. Working on the RFP draft
   b. Website is updated
   c. new resolution underneath the bylaws is updated
   d. “About GPF” with new Board members and roles is updated
8. Admin support
   a. Working on the RFP draft
9. Working on draft “Board conduct in public online forum”
10. Working on draft “Member code of conduct” review
11. Other business?
    a. Start discussing several options in regards to the GPF conference setting and format
    b. Start to prepare budget 2021
12. Adjournment @ 8:39am PDT