**MDHI Board Meeting**

**1/4/2022**

**5:30 pm – 7:30 pm**

**Attendees:** Jennifer Biess, John Feeney-Coyle, Mike Malloy, Jenna Hansen, Brendan Clark, Carla Respects Nothing, Joey Willet

**Guests:** Kristin Toombs

**Staff:** Sierra Trujillo, Nicola Donaven, Rebecca Mayer

The meeting was called to order at 5:33

**Welcome and Introductions**

John Feeney Coyle introduced our new board member Joey Willett. Joey shared his background and interest in joining the board.

**Land and Cultural Acknowledgment**

John Feeney-Coyle read the land and cultural acknowledgment.

**Consent Agenda**

John Feeney-Coyle moved to approve the consent agenda. Jenna Hansen seconded. Motion approved unanimously.

**Governance**

John made a call for board members to help recruit to fill upcoming openings. He asked the board to think about our goals around diversity. He issued a reminder that officer terms expire in June and asked members to think about what role they might be able to take. Jenna noted that the other board committees could take leadership in recruitment of new board members. A discussion will take place at next month’s meeting. Carla Respects Nothing noted that the Continuum Activities Committee also requires engagement. Sierra Trujillo stated that at the retreat there was a suggestion to form a separate recruitment committee.

Adjourned to Executive Session at 5:54pm.

Jenna Hansen is recusing herself from the Executive Session as her organization funds MDHI and it presents a potential conflict of interest.