



**Hutch Kids Board of Directors
MINUTES**

March 26, 2020 | 4:30 – 5:30PM
Microsoft Teams

Board Members present: Bruce Waltar, Lexi Harlow (5:00pm), Shannon Nagy, Mary Minoo, Lisa Coleman, Josh Scott, Andy Firpo, Andrea Perdue (4:45pm), Lauren Young

Non-board members present: Shawna Rengli

Not present: Jon Ladd

Regular session called to order at 4:35pm

Training / Team Building Activity (N/A)

On hold for March meeting

Approval of Consent Agenda (4:35-4:45)

Reviewed and revised abbreviated January 2020 meeting minutes

Reviewed and revised February 2020 meeting minutes

X moved to approve abbreviated January 2020 meeting minutes and February 2020 meeting minutes. Y seconded. All in favor (n=6)

Pending "Action Items" from prior meeting(s) (4:45-4:45)

No items discussed

Executive Director Report (4:45-5:15)

Shannon provided the COVID-19 Update

Shannon provided the current center status

Lauren called executive session (5:00)

Lauren ended executive session (5:10)

Plan for potential closures in event of COVID-19 case in HK community discussed – currently closure not expected or imminent

ED dashboard

Committee Reports (5:15-5:30) – Brief updates

Exec (Lauren) – current status

Board Dev (Mary) – current status

Finance (Josh) – current status

Expansion (Andy) – discussion regarding putting this activity on hold during this pandemic and Fred Hutch financial restraint.
IT/Comms (N/A)

Meeting adjourned: 5:30pm Estimated

Minutes taken by: Lisa Coleman

Next meeting: Thursday, April 23rd, 4:30 – 6 PM, Yale J1-102 or Microsoft Teams (Location TBD)