



Minutes of the CDA Foundation Board of Directors Meeting

Zoom virtual meeting
November 11, 2020, 9:00 a.m. – 9:11 a.m.

Welcome and Call to Order

- 1. Call to Order: Chair Dr. Ronald Mead called the meeting of the CDA Foundation (foundation) Board of Directors (board) to order at 9:00 a.m. on November 11, 2020.
- 2. Establishment of Quorum: Chair Dr. Ronald Mead determined that a quorum was present. The following members were in attendance:

Dr. Richard Barnes (portion)	Dr. Ronald Mead
Dr. John Blake	Dr. Robert Reed
Dr. Sheila Brear	Ms. Linda Seifert
Mr. Peter DuBois	Mr. Glenn Showgren
Dr. Richard Graham	Dr. John E. Taylor (portion)
Dr. Kevin Keating	Dr. Teresa Yang

Guests:

Dr. Priyadarshini Agrawal, Leadership Development Program, participant	Dr. Douglas Cassat, CDA Foundation Audit Committee, chair
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Staff:

Jasmine Cuellar, assistant	Debi Irwin, executive director
Carrie Harcharik, foundation manager	Kevin Roach, chief financial officer
	Heidi Stevens, vice president, finance

- 3. Approval of the Agenda: The agenda was approved as presented.

Regular Business

- 1. Appointment of Crowe, LLP as Auditors for the 2020 CDA Foundation Financial Statements: The foundation board discussed the appointment of Crowe, LLP as the auditors for the 2020 financial statements and unanimously adopted the following resolution.

Resolution 33-2020-CDAE: Resolved, that the audit committee engage Crowe, LLP as the auditors for the CDA Foundation financial statements as of and for the year ended December 31, 2020.

- 2. CVS Aetna Verbal Update: The board received a verbal update from Debi Irwin, Executive Director regarding the CVS Aetna grant.

Adjournment: The board meeting adjourned at 9:11 a.m. The next meeting is scheduled for January 22, 2021, via Zoom virtual meeting.

Ronald B. Mead

Chair Signature

January 30, 2021

Date Signed

1.22.2021

Date Approved