



Minutes of the CDA Foundation Board of Directors Meeting

Hybrid Meeting

October 27, 2023, 1:00pm – 3:30pm

Welcome and Call to Order

1. Call to Order: Chair Dr. Richard Graham called the meeting of the CDA Foundation Board of Directors (board) to order at 1:00 p.m. on Friday, October 27, 2023.
2. Establishment of Quorum: Secretary Dr. Allen Wong determined that a quorum was present. The following members were in attendance:

Dr. Priyadarshini Agrawal
Dr. Richard Barnes
Dr. Elisa Chavez
Dr. Santos Cortez
Mr. Peter DuBois
Ms. Gabriela Garces
Dr. Richard Graham

Dr. Amir Kazim
Dr. Max Martinez
Dr. Alyssa Nowlen
Dr. Robert Reed
Ms. Linda Seifert
Dr. John Taylor
Dr. Allen Wong

Guests:

Dr. LaJuan Hall, audit committee chair

Staff:

Marissa Allen, foundation manager
De'Brae Gaines, foundation program assistant
Mary McCune, executive director

Heidi Stevens, VP finance

3. Approval of the Agenda: The agenda was approved.

Consent Agenda: The board adopted the following items on consent.

1. August 4, 2023 Meeting Minutes (approved)

Regular Business

1. Chair Report: Dr. Graham welcomed everyone to the meeting and announced that this would be Dr. John Taylor's last meeting as a board member and thanked him for his service to the Foundation.
2. Audit Committee Report: Dr. LaJuan Hall and Heidi Stevens gave a verbal update of the audit committee's recent meeting.
3. Filing of September 30, 2023, Financial Statements: The board reviewed the September 30, 2023, financial statements and unanimously approved the following action:

Approve and file the September 30, 2023, Financial Statements.

4. Audit Committee Recommendation: The board approved a nomination to the CDA Foundation Audit Committee and unanimously approved the following action for further consideration by the CDA Board of Directors.

Approve the nomination of Dr. Pamela Alston to the CDA Foundation Audit Committee to serve from 2024-2026.

5. Officer Elections: The board discussed nominations for officer positions on the 2024 foundation board. Following a combined voice vote and Zoom poll vote, the board adopted the following action:

The 2024 CDA Foundation officers will be Dr. Graham chair; Dr. Cortez secretary; and Dr. Keating, treasurer.

6. 2024 board date reminder: Dr. Graham reminded the board of the previously approved dates and locations for the foundation's 2024 board meetings.
7. Development Committee Report: The board received a verbal report from committee chair, Linda Seifert.
8. Legislative and budget update: Brianna Pittman-Spencer, senior director of government affairs, provided an update on CDA's 2023 legislative accomplishments and the 2023/2024 state budget.
9. Foundation Grant Activity Report: The board received a verbal update from Mary McCune on the various grant projects that the foundation is working on including the Community Based Clinical Education Grant, High Roads Training Partnership grant and the CHFFA special needs clinic expansion grant.
10. Trinity County Pilot Clinic Project: Mary McCune updated the board on the updated plans for the pilot project children's dental clinic in Trinity County that Dr. Kumar, CA dental director, presented on at the August meeting. The board unanimously approved the following action:

Approve the concept of hosting a grant funded CDA Cares clinic in Trinity County in Fall 2024.

11. Wellness Committee Report: Dr. Allen Wong provided a summary of the Wellness Committee's biennial Wellness Training event that occurred on October 17, 2023.
12. Webb Family Grant Recipient: Gabriela Garces presented the board with the Grants and Awards Committee's recommendation for the 2023 Webb Family Grant. The board unanimously approved the following action:

Approve Maria Augello, RDH for a Webb Family Grant of \$5,000.

13. Cares Committee Report: The board received a verbal report from committee chair, Dr. Richard Barnes. Dr. Santos Cortez gave a progress report on the Trinity County Pilot clinic planning.

Adjournment: The board meeting adjourned at 2:43 p.m. The next scheduled meeting will be November 13, 2023.

Richard Graham

11/13/23

11/13/23

Secretary/Chair Signature

Date Signed

Date Approved