

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, June 23rd 2026**

Members Present: Josh Mark, Matt Rinnert, Beth Lasky, Keisha R. Carroll, Kate Kodet

Members Absent: Patrick Smith, Dawn Hamilton, Marc Polansky

Others Present: Will Caplenor, Erin Studer, Annie Cox, Amy Hanreddy, Morgan Spiegel, Julie Himot (zoom)

- I. **Call to Order:** The meeting was called to order by J. Mark

- II. **Public Comment:** (3 minutes each)—Members of the public were given the opportunity to make a public comment. Each speaker, if any, was advised of the three (3) minute time limit and that ordinarily, Board members cannot respond to presentations on non-action items as no action can be taken on non-agenda items, but that the Board may advise that direction may be given to staff following a presentation later.

- III. **Consent Agenda** (5 min) The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).
 - A. Approval of the minutes of the 5/5/2026 CHIME Institute Board Meeting
 - B. **M/S/P Motion** (M. Rinnert, K. Kodet) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 5/5/2026
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Rinnert, K. Carroll, B. Lasky*
 4. **No's:** none
 5. **Abstentions:** *J. Mark, K. Kodet*
 6. **MOTION PASSES: 3-0-2**

- IV. **Executive Report**
 - A. Amy Hanreddy, the CSUN Liaison presented an update about CHIME's involvement in several different organizations.
 - B. A Cox presented the executive report for the early ed program.
 1. There was a discussion about how changes at the college would change

- V. **Financial Report**
 - A. I. Castillo presented the financial report.
 1. There was a discussion about the budget.

- VI. **Development Report**
 - A. J. Himot presented

- VII. **Adjournment:**
 - A. The meeting was adjourned by J. Mark

