

**DRAFT MINUTES
 BOARD OF DIRECTORS - BUDGET / INTERIM ED MEETING
 OPEN MOBILITY FOUNDATION
 ZOOM MEETING, DECEMBER 14, 2021**



INTERNAL VERSION - FOR OMF MEMBERS ONLY

The meeting was called to order shortly after 1:00pm ET, pursuant to due notice provided to directors.

I. Roll call

Present / proxy	Member	City
X	Stefanie Costa Leabo	Boston
X	Brooke McKenna	Cambridge
X	Seleta Reynolds	Los Angeles
James Graham (Michael joined later)	Michael King	Louisville
X	Carlos Cruz-Casas	Miami Dade County
X	Danielle Elkins	Minneapolis
X + Jacob Sherman	Chris Warner	Portland
Akshay Malik	Michael Carroll	Philadelphia
X	Ramses Madou	San Jose
X	Trevor Thomas	Santa Monica
	Karen Melanson	Seattle
X	Tom Maguire	San Francisco
	Everett Lott	Washington, DC

A quorum was present.

II. Interim ED Appointment

MOTION: On motion duly seconded, the Board, without objection, appointed Angela Giacchetti as Interim Executive Director upon the departure of the current Executive Director on 12/22/21.

The Board also discussed the relationship with OASIS.

III. Budget

MOTION: On motion duly seconded, the Board, without objection, approved the [2022 Preliminary Budget](#) as the operating budget for the forthcoming year.

IV. Executive Director Recruiting

The Board discussed the recruiting process for a new permanent executive director. The outgoing Executive Director shared a draft job description and hiring plan. The Board Chair solicited interest from other Board members in serving on an ad hoc hiring committee, and offered to provide staff support for the committee.

The board meeting was adjourned shortly before 2:00pm ET.