



August 2023

Tuesday, August 22, 2023

Location: Virtual

Link to Virtual Meeting: <https://meet.google.com/che-cfgc-tfx>

Or dial: (US) +1 910-758-0415 PIN: 481 955 593#

THE GO BIG FOUNDATION

BOARD MEETING MINUTES

Attended:

Board Members:

- Crystal Howe, Co-Founder & Chair (CH)
- Erin Howe, Co-Founder & Vice Chair (EH)
- Diamond Howell-Shields, Board Member (DHS)

Absent:

- N/A

Minutes

Open Session

1. Call to Order

CH called the meeting to order at 7:00 PM.

2. Approval of Current Meeting Agenda

The meeting topics for discussion were reviewed and unanimously approved.

3. Public Comments:

Public comments [were/were not] brought before the Board.

4. Facility Update (EH)

EH provided updates on the Board's facility plans. EH shared that the Board has received contingent approval from a church to use their available facility space and to place modular/flex units on the property. The Board will continue to vet modular



companies to determine the best options as supported by the insights and recommendations of the church's Board of Trustees.

5. Board Member Recruitment Update (CH)

CH shared that the Board was scheduled to interview a candidate for membership. DHS said that she would also follow up with a potential candidate that she had recommended to confirm interest.

Adjournment

The meeting was adjourned at 7:30 PM.