



BOARD OF DIRECTORS – ANNUAL MEETING

Thursday, March 27, 2025, 7:30 – 7:45 PM

Zoom: [Login](#)

Dial-In: +1 312-626-6799, Meeting ID: 821 3771 4064, Passcode: 455469

Meeting Minutes

Adriana Cerrillo	P	Kathilyn Solomon	P
Antanisha Spears	E	Kevin Myren	E
Brian Smith	P	Council Member Dr. Kimberly Wilburn	P
Commissioner Debbie Goettel	E	Council Member LaTrisha Vetaw	E
Dimitri Audie	E	Commissioner Marion Greene	P
Council Member Emily Koski	P	Miles Wilson	P
Commissioner Heather Edelson	P	Solomon Ogunyemi	E
Jim Lehman	E	Traverna (Tray) Douglas	E
Josh Schaffer (Board Chair)	P	Tyanna Bryant	P
John Baker	E		

CAP-HC Staff Present: Dr. Clarence Hightower, Kendra Krolik, Todd Blooflat, Lia Kang, Tammy Alto, Brittany Wiese, Katherine Castille, Marquita Wagner, Jalynn McLaughlin

1. **Call to Order/Roll Call**
Chair Schaffer called the meeting to order at 7:09 PM. A quorum was present.
2. **Approval of March 28, 2024, Annual Meeting Minutes**
Chair Schaffer asked if there were any questions to the minutes of the March 28, 2024, Annual Meeting. There were none. Mr. Smith made a motion to approve, seconded by Commissioner Edelson. MOTION adopted and the minutes were approved.
3. **2025 Election of Officers**
On behalf of the CAP-HC Nominating Committee, Dr. Hightower shared the committee met virtually. He thanked the current Slate of Officers and presented the proposed 2025 Slate of Officers as listed below:

Position	Proposed Slate
Chair	Josh Schaffer
Vice Chair	Council Member LaTrisha Vetaw
Treasurer	Kevin Myren
Secretary	Tyanna Bryant
Member-At-Large	Traverna (Tray) Douglas

***BOLD** denotes Action Item for approval

Chair Schaffer asked twice for additional nominations. There were none. Chair Schaffer asked if there was any further discussion about the proposed slate of officers. No further discussion. Ms. Solomon made a motion to adopt the 2025 Slate of Officers and was seconded by Commissioner Edelson. MOTION was adopted and the 2025 Slate of Officers is approved as presented.

4. **Bylaws Amendment Review and Approval: Section 8.2.8 Committee Composition, Non-Board Member Participation**

Committee Chair Edelson shared the Bylaws and Governance Committee met in March and discussed the benefits of adding non-voting members to the board committees. This is a common practice with nonprofit boards. Non-voting members bring specialized knowledge and different perspectives. They can help boost fundraising and connections in the community. Committee Chair Edelson opened the floor for discussion. Chair Schaffer expressed appreciation for this opportunity and hopes this will be a way to bring on partners in an introductory capacity who would then maybe have an interest in serving as a full-time board member. There was no further discussion on the item and Chair Schaffer took a motion to approve. Mr. Smith made a motion to adopt the bylaws amendment. Seconded by Ms. Cerrillo. MOTION was adopted and the amendment to the bylaws was approved.

5. **Adjournment**

The meeting adjourned at 7:19 PM.

Next CAP-HC Board of Directors Annual Meeting:

Thursday, March 26, 2026

7:30 – 7:45 pm

Our **Mission** Partner with community to provide effective and responsive services to reduce the impact of poverty in Hennepin County.

Our **Vision** Hennepin County without poverty

Our **Values** Strengthening Community, Eliminating Barriers, Creating Opportunities, Building Relationships, Responsible Stewardship, Equity and Inclusion