COMM
UNITY
ACTION
MARIN

AGENDA

Board of Directors Meeting
Thursday, August 27, 2026 | 5pm – 8pm

Location: Contact Shuddha Butler at sbutler@camarin.org to attend

Time	Min	Topic	Lead	Action
5p	15	**Networking & Dinner**		
5:15p	5	**Welcome & public expression**	Mike Smylie	• Open for public expression
5:20p	5	**Opening & Agenda Review**	Mike Smylie	• Opening comments and agenda review • Resolution
5:25p	5	**Consent Agenda**	Mike Smylie	• Approve Consent Agenda
5:30p	40	**Financial Stewardship**	Amy Whitelaw T Uranbayar Frank Perez Jessica Jordan	• Approve FY27 Budget Revise – Core Only • Approve Accounting Policy & Procedures
6:10p	30	**CEO & Executive Leadership**	Chandra Alexandre Gina Guillemette Kris Budi & Ashlyn Artis Melissa Cunningham Robin Pendoley	
6:40p	30	**Mission Moment**	Rachel Quint	
7:10p	15	**Governance**	Meredith Herrera	• Approve Nomination of Sarah McNamara & Sally Relova • Approve Articles of Incorporation Amendment & Restatement
7:25p	15	**Board Closed Session**	Mike Smylie	
7:40p		**Adjourn**	All	

Next Meeting: Thursday, October 29, 2026| 5p – 8p