

CUWiN Board of Directors

Wednesday, August 8

Present: Dave, Matthew, Josh, Dan

I. CRI partners questions

II. In the interest of all parties, the Board recommends that Sascha consider stepping down as Executive Director. Should he choose to remain, the Board wishes to continue to see biweekly reports and have a completed strategic plan within two months time. So that the Board can make appropriate plans, we request that he make his intentions known as soon as possible.

III. Next Meeting: September 5, 1pm