

## TREE STREET BOARD MEETING

### March 1st, 2022 Minutes

**Present:** Faye Luppi, Geneviève Camy, Chris Hanks, Paula Marcus-Platz, Julia Sleeper, Kim Sulivian, Mohamad Awill, Doris Juaraz, Rakeem Sullivan, Munir, Malcolm Bennett, Joseph, Lin Dehetre, Flo,

**Absent:** Chuck Hiller, Ryan, Heidi Jacques, Martha Deschaines, Lin Dehetre, Mark Benton

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*Opening/ Ice Breakers:* Members shared something that made them laugh this week.

*Business Items:*

- Combined Management Contract:
  - o Combined Management is an HR, payroll, and benefit company based in Lewiston.
  - o Model of business is pooling several small companies to be able to offer higher level benefit structures.
  - o Julia provided an overview of the highly vetted process with the leadership team.

Paula moved to recommend the Combined Management for a one-year trial, with the creation of a HR committee - Flo (seconded), and unanimously all in favor.

Strategic Directions Exercise/Discussion:

- Reflection question: In our rapidly changing world, what role should Tree play regarding racial justice?

Tree Street Strategic Retreat Survey was sent out to everyone at the end of meeting

Meeting Adjourn: 7:26 PM