

Board of Directors Meeting

Minutes

Sept 16th, 2025, at 3pm at Canterbury Consulting

Attendance Summary – 15 of 20 Board members present, 5 absent, 4 Staff members

Board Member Attendees:

☒ Colleen Rogers	☒ Athena Wong	☐ Madison Spach
☒ Paul Godby	☒ Debashis Chowdhury	☐ Marc Reich
☒ Kimberly Valley	☒ Ed Inal	☒ Mark McConnell
☒ Richard Swinney	☐ Gregory Washer	☒ Rachel Ng
☒ Catherine Sorensen	☒ Hogi Kurniawan	☒ Roger Armstrong
☒ Vanessa Dixon	☐ Jeremy Webb	☒ Alison Teixeira
☒ Andrew Phillips	☐ John Hoefer	

STAFF: Kathy McCarrell, Deborah Fasola, Tina Hopka, and Kate Knollenberg.

Guest: Potential New Member, Jane Levy

CALL TO ORDER:

The meeting was called to order by Paul Godby, Board Chair at 3:00pm.

INTERIM CEO REPORT:

Kathy McCarrell, Interim CEO presented

- **Staffing Updates:**
 - Mc Dermott and Bull search firm has been hired to find a new CEO. A search committee has been formed, including Debashis, Mark, Paul and Catherine, and they are meeting weekly.
 - Shahana has been terminated as our Director of Development and new candidates are being actively interviewed for this important position.
- **Funding Updates:**
 - TPC was awarded a \$98,000 grant from Samueli to cover the search firm, a board retreat, and a staff wellness initiatives.

PROGRAM PRESENTATION:

Tina Hopka, Program Director Basic Needs Presented

- Tina has been with TPC for 25 years. She provided an overview of the Importance & Impact of our Basic Needs program in our community

FUND DEVELOPMENT:

Colleen Rogers, Fund Development Chair presented

- The pickleball tournament has been scheduled for November 1st. \$10,000 in underwriting has

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The
Priority
Center
Ending the Generational
Cycle of Trauma

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been confirmed and continues to be in full swing to achieve the \$35,000 goal. Board members were encouraged to support the event and attend.

FINANCE REPORT:

Deborah Fasola, Chief Accounting Officer presented

- TPC Financials – July 2025
- Children's Program –Revenue is under expectations for this program as a result of the transition to Fee For Service style billing by the Health Care Agency. The leadership team and board Finance Committee is closely monitoring to prevent any further losses

CONSENT CALENDAR / NEW BUSINESS – COLLEEN ROGERS:

- Approval of New Board Member: Kimberly made a motion to approve Jane Levy as a board member, subject to the successful completion of background checks. The motion was passed unanimously.
- Approval of Board Minutes: Paul made motion to approve the minutes for the Board of Director's meeting held on July 15th, 2025. Debashis seconded the motion. The motion was passed unanimously.

NEXT MEETING:

Date: Tuesday, November 18th, 2025

Time: 3pm-4:30pm

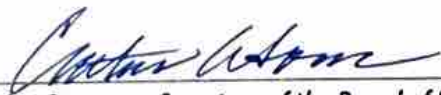
Location: Canterbury Consulting

610 Newport Center Drive, Suite 300

Newport Beach, CA (949) 295-9022

ADJOURNMENT

- There being no additional business in the open portion of the meeting, the meeting was adjourned by the Board Chair, Paul Godby, at 5:00pm.

 11/18/2025
Catherine Sorensen, Secretary of the Board of Directors