

PARTNERS FOR HEALTH, INC.

**MINUTES of the BUSINESS MEETING
Held prior to BOARD ADVANCE, Part I
Friday, February 7, 2025 / Via Zoom**

PRESENT: S. Elnakib, Chair; D. Candelejo, C. Castañeda, P. Gutierrez, A. Idelbi, D. Moore, L. Palmieri, B. Riddick and S. Reid

EXCUSED: F. Fdyfil-Horne, D. Harrison, M. Mazza, J. Peck, G. Sommers and A. Yasin

ALSO PRESENT: P. Scott, K. Smith, Y. Friesen and E. Williams-Riley

WELCOME TO THE VIRTUAL SPACE

Elizabeth Williams-Riley played music as participants joined the half-day virtual session of the Board Advance. We'll convene again for the Board Advance, Part II on Wednesday, April 9, which was previously announced as the first Board meeting of the year.

APPROVAL OF MINUTES

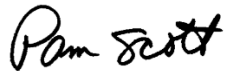
Pam Scott announced that proxies were assigned as follows: David Harrison to Diana Candelejo; Jenny Peck to David Moore; Gara Sommers to LoriAnn Palmieri; and Abdur Yasin to Ammar Idelbi. With nine (9) Trustees present and four (4) proxies, a quorum was reached.

Sara Elnakib asked for a motion to approve the Minutes from the December 12, 2024 Board meeting. The motion was made and seconded, and the motion was approved unanimously.

The Business meeting concluded at 9:10 AM.

Elizabeth Williams-Riley then facilitated the Opening Activity the Board Advance. Guest Presenter Linda Czipo, President & CEO of the NJ Center for Nonprofits, discussed, "The New Jersey Nonprofit Policy Landscape." Her slides are attached to these Minutes.

Submitted by,



Pamela S. Scott
Executive Director