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| **MEAC Board of Directors Meeting** | **Date**January 13, 2021 |
| **Time Convened**12:05pm PST, 1:05pm MST, 2:05pm CST, 3:05pm EST |
| **Time Adjourned**1:16pm PST, 2:16pm MST, 3:16pm CST, 4:16pm EST |
| **Type of Meeting**Screen sharing and audio on Zoom Meeting ID:2906463019 |

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| **Attendees (Present Yes/No):** |
| **Board Members** |
| Aimee Eden | No | Karen Ehrlich | Yes | Elon Geffrard  | Yes | Gina Gerboth | No |
| Scottie Hale Buehler | Yes | Cassaundra Jah | Yes | Katie Krebs | Yes | Sandra Lee Wise | Yes |
| Safiya McCarter | Yes | Whitney Mesyef | No | Carolina Nkouaga | Yes | Abigail Reese | Yes |
| Kristi Ridd-Young | Yes |  |  |  |  |  |  |
| **Administrative Staff** |
| Rachael Bommarito | Yes | Amari Fauna | Yes | Trixi Packmohr | Yes | Marissa Delgado Ohoyo | Yes |
| Jessica Baynes | No | Rachel Ornstein | Yes |  |  |  |  |
| **Guests:**  | None |
| **Notes taken by:** | Rachael Bommarito and Marissa Delgado Ohoyo |
| **Minutes** |
| **Agenda Item:**  | Consent Agenda | **Presenter:**  | N/A |
| **Documents:** | Budget vs Actuals FY2020-2021PLDirector of Accreditation Report January 2021Draft 2020-12-02 BOD Meeting Minutes Executive Director Report January 2021January 2021 School Status ReportJanuary, February 2021 IBR Assignments |
| **Discussion:**  | None |
| **Conclusions:** | Cassaundra Jah moves to accept the consent agenda.Karen Ehrlich seconds. Opposed: NoneRecused: NoneAbstaining: NoneOutcome: Motion passes. |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |

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| **Agenda Item:**  | Executive Director Report  | **Presenter:**  | Trixi Packmohr |
| **Documents:** | Executive Director Report January 2021 |
| **Discussion:**  | Trixi Packmohr provides an overview of:* Development and Fundraising
* Marketing and Outreach
* MEAC Member Schools
* MEAC Committee work
* Volunteers
* Operations and Administration
* Website
* Continuing Education

Looking for a volunteer to represent MEAC at the Academic Collaborative for Integrative Health (ACIH).Can MEAC-accredited schools have preceptors in states that do not license direct-entry midwives? Board discusses state-by-state status of midwifery licensure and the responsibilities of MEAC-accredited schools with respect to state licensure. |
| **Conclusions:** | N/A |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |

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| **Agenda Item:**  | Elevator Speech and MEAC Impact | **Presenter:**  | Trixi Packmohr and Rachel Ornstein |
| **Documents:** | MEAC Elevator Pitch InfographicMEAC Elevator Speech2020 MEAC Impact Survey Summary |
| **Discussion:**  | Trixi Packmohr and Rachel Ornstein present two versions of the elevator speech they have drafted. Version 1 is longer and more formal. Version 2 is shorter and more casual.The Board discusses and provides feedback on the draft elevator speeches and infographic. Scottie Hale Buehler and Abby Reese offer assistance in revising the speech(es) and infographic. |
| **Conclusions:** | N/A |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |
| **Agenda Item:**  | Project X Portfolio presentation  | **Presenter:**  | Elon Geffrard |
| **Documents:** |  |
| **Discussion:**  | Elon Geffrard briefly describes her work in public health, as a doula, and as an aspiring midwife.She recommends the following resources that have informed her work:Books* Medical Apartheid by Harriet A. Washington
* Medical Bondage by Deirdre Cooper Owens
* Delivered by Midwives by Jenny M. Luke

Films* Toxic: A Black Woman’s Story (short film about racism, toxic stress, and birth outcomes)
* Explain series on Netflix/YouTube (e.g., on racial wealth gap)

Elon is also involved in systems transformation facilitation in the state of Michigan (e.g., in Berrien County, the Upper Peninsula, and with state-wide leaders)Elon shares a quote on health equity from Margaret Whitehead.  |
| **Conclusions:** | N/A |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |

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| **Agenda Item:**  | Accreditation: FSTM 2020-11-10 Monitoring Report | **Presenter:**  | Kristi Ridd-Young and Safiya McCarter |
| **Documents:** | FSTM 2020-11-10 MR Staff and IBR Report |
| **Discussion:**  | Kristi Ridd-Young presents the IBR report and recommendations. * III.C1 Met-2 with no additional follow-up required at this time
* IV.C4 Met-2 or Met-3 with no additional follow-up required at this time

Board discusses and uses Benchmark Scoring Rubric to determine whether IV.C4 is Met-2 or Met-3. |
| **Conclusions:** | Karen Ehrlich moves to accept FSTM’s monitoring report and find both III.C1 and IV.C4 Met-2 with no additional follow-up required at this time.Cassaundra Jah seconds.Opposed: NoneRecused: 1, Carolina Nkouaga is still completing Board training and is not voting on accreditation decisions yet.Absent: Elon Geffrard departed at 4pm Eastern and is not present for vote.Abstaining: NoneOutcome: Motion passes. |
| **Action Items** | **Person Responsible** | **Deadline** |
| * Write and send final Board report
 | Rachael Bommarito | 01/27/21 |
| Change to P+P? no | Change to Handbook? no | Notify public or schools? yes |

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| **Agenda Item:**  | Future Meeting Dates | **Presenter:**  |  |
| **Documents:** | 2021-01-13 BOD Meeting Agenda |
| **Discussion:**  | * Next Full board meeting February 10th.
* Board meetings are from 3-5pm Eastern/2-4pm Central/1-3pm Mountain/12-2pm Pacific
* EC meetings are from 3-4pm Eastern/2-3pm Central/1-3pm Mountain/12-1pm Pacific
* Development and Outreach Committee, CEU Committee, Educational Standard Committee to be scheduled as needed.
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| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
| * Place upcoming meetings in calendars
 | All Staff and Board members | ASAP |
| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |