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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 FY2020-2021PL  Director of Accreditation Report January 2021  Draft 2020-12-02 BOD Meeting Minutes  Executive Director Report January 2021  January 2021 School Status Report  January, February 2021 IBR Assignments | | | | | | | | | | |
| **Discussion:** | | None | | | | | | | | | | |
| **Conclusions:** | | Cassaundra Jah moves to accept the consent agenda.  Karen Ehrlich seconds.  Opposed: None  Recused: None  Abstaining: None  Outcome: 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 Infographic  MEAC Elevator Speech  2020 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: None  Recused: 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: None  Outcome: 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. | | | | | |
| **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 | | |