



**EDMONDS COLLEGE  
FOUNDATION**

**Board Retreat Minutes**  
**Date: January 31, 2025**  
**Time: 12 – 5 PM**  
**Location: Woodway Hall**

## 1. Call to Order

- The meeting was called to order at 1:00 PM by [Chair/Facilitator's Name].

## 2. Approval of Previous Meeting Minutes

- The minutes from the November 12, 2024, meeting were reviewed and voted on.
  - o Motion to approve: Libby Lewis
  - o Seconded by: Linda Krese
  - o Vote: Motion carried
- Following the approval of the minutes, the meeting was closed to focus on the Board retreat for the remainder of the day.

## 3. Attendance

- Board Members and Staff Present:
  - o Steve Carter
  - o Jennifer Myers
  - o Jeff King
  - o Libby Lewis
  - o Linda Krese
  - o Maria A. Montalvo
  - o Sherri Anderson
  - o Brian Donaldson
  - o Oliver Whitehead
  - o Bob Terwilliger
  - o Steve Pennington
  - o Doug Fair
  - o John Pribble
  - o Megan Wood
  - o Nicole Galipeau

- Liaison/Ex Officio
  - Nayara Nadeem Nasution
  - Adrienne Wagner
  - Amit Singh
  
- Staff
  - Tom Bull
  - Tom Peterson
  - Cielalisa Valle-Olguin
  - Monique Wiesmuller
  - Isabel Zyla

## 4. Adjournment

- With the formal business concluded, the Board proceeded with the scheduled retreat discussions and activities.