

NJBC, Inc. Trustee Zoom Meeting Minutes June 8th, 2020 4p - 5p

Attendees: Ellen M., Nasheeda P., Mary T., Ellen S., John W., Casi L., Judy S., Kay O'K Unable to attend: Jessica L.

May 2020 minutes accepted with no changes.

• Black Lives Matter Statement

Trustees discussed/reviewed several proposed versions of an NJBC statement supporting Black Lives Matter since the police murder of George Floyd in MN and the killing of many other Black lives. Mary and Ellen will finalize suggestions and a statement will be shared (as soon as possible) with Trustees for an electronic vote. A statement will be posted on our website as well as sharedin an email communication to all who are on the NJBC general email list.

Planned agenda for June 18, 2020 Virtual Meeting
 Agenda will focus on support for Black Lives Matter, create a space to share, foster ideas and
 acknowledgement about racism and injustice, and being part of the solution.
 NJBC members/meeting attendees will be encouraged to lead the way with their feedback.

ZipMilk

Mary T. alerted trustees that a Student Intern from Rutgers will start working on updating NJ ZipMilk resources in the next week.

- By-Laws and electronic voting for Trustees
 Ellen M. will be updating By-Laws to reflect the need for voting electronically.
- IBCLC Barriers Survey
 Nasheeda P. reported 27 responses have been received as of 6/8, and deadline is 6/13/20.
- July 13th, 2020 at 4pm is next scheduled Trustee meeting (Zoom offered by Casi L.)

Minutes submitted by Kay O'Keefe 6/11/20