

Formal Decisions taken by Emergent Board of Directors

Last updated on November 13, 2023

Number	Resolution	Adoption Date
2023 - 06	Authorization to sign two multi-year loan agreements with ZOMA LAB, each to support operations and advance payment facility	10/31/2023
2023 - 05	Approval of motion to invite Board candidate to join Emergent Board	9/22/2023
2023 - 04	Approval of terms to enter two multi-year loan agreements to support operations and advance payment facility	9/22/2023
2023 - 03	Approval of Contracting and Signature Authority for certain officers and employees	6/21/2023
2023 - 02	Approval of Modern Slavery Statement 2022	3/15/2023
2023 - 01	Approval of Board Committee Terms of Reference: <ul style="list-style-type: none"> ▪ Finance & Audit ▪ Fundraising & Development ▪ Governance ▪ Operations & Risk 	3/15/2023
2022 - 05	Approval of five policies: <ul style="list-style-type: none"> ▪ Anti-Money Laundering Policy ▪ Community Concern and Reporting Policy ▪ Conflict of Interest Policy ▪ Global Economic Sanctions Policy ▪ Policy Regarding Bribery and Corruption 	12/27/2022
2022 - 04	Appointment of officers: <ul style="list-style-type: none"> ▪ President: Eron Bloomgarden ▪ Secretary: Amybeth Garcia-Bokor ▪ Treasurer: Katherine Zamsky 	12/07/2022
2022 - 03	Creation of Board subcommittees: <ul style="list-style-type: none"> ▪ Finance & Audit ▪ Fundraising & Development ▪ Governance & Nominations ▪ Operations & Risk 	12/07/2022
2022 - 02	Initiation of three-year staggered Board terms per Emergent's bylaws.	12/07/2022
2022 - 01	Election of:	04/06/2022

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	<ul style="list-style-type: none"> ▪ Board Chair – Mahua Acharya ▪ Board member – Naoko Ishii 	
2020 - 03	Election of Board member: Nathaniel Keohane	11/03/2020
2020 - 02	Authorization to open an account on the Architecture for REDD+ Transactions (ART) Registry.	05/14/2020
2020 - 01	Formation of a working group to consider engaging resellers and hold a separate call to discuss this topic.	02/19/2020
2019 - 05	Election of Board member: Richard Kauffman	12/20/2019
2019 - 04	Approval of updates to the bylaws.	09/25/2019
2019 - 03	Approval to tracking of progress through the GDI strategic planning document.	09/25/2019
2019 - 02	Rectification of the process for recruiting Board members.	09/25/2019
2019 - 01	Approval of nine Resolutions: <ul style="list-style-type: none"> ▪ Adoption of Our Mission and Principles. ▪ Adoption of Emergent's Bylaws. ▪ Appointment of Officers, with Director Bernasconi serving as Chair, Director Knight serving as Secretary, Director Acharya serving as Treasurer, and Eron Bloomgarden serving as President. ▪ Engagement of the Executive Director, engaging Eron Bloomgarden to serve that role. ▪ Opening of Emergent Bank Account. ▪ Emergent Bank Signing Authority, granting the Board Chair and Executive Director fiscal signing authority for the organization. ▪ Emergent Contract Signing Authority, granting the Board Chair and Executive Director the authority to legally bind Emergent through written agreements. ▪ Adopting New Governance Policies. ▪ Setting Emergent's Fiscal Year from January 1 to December 31. 	08/01/2019