1. **Roll Call**  
   Aielen, Majick, Brainwane, Hurdy Gurdy Girl (for part of meeting)

2. **Approval of Previous Minutes**  
   Meeting 10 - Approved for publishing  
   Meeting 11- Thyme followup  
   Meeting 12 - Thyme followup  
   Meeting 13 - Thyme followup  
   We will hold off on approving minutes synchronously and will try to do so asynchronously via Slack or email between now and the next meeting.

3. **BIPOC/Global Candidates for Steering Committee**  
   a. Aielen: Presents the list of candidates. Do we have recommendations and is there anyone we would like to endorse, is there anyone that we are flagging?  
   b. Question posed: Is the board endorsing any of these candidates?  
      i. Discussion about not entirely wanting to endorse candidates, at least this time, since we didn’t have time to do it systematically  
      ii. Suggestion by Majick that we will not make endorsements but can state: “there is nonwhite and/or global representation in the election process and candidacy.”  
      iii. The BIPOC Board will not make any individual candidate endorsements merely because it didn’t have time to institute a systematic process, but may do so in the future.

4. **Content deletion follow up**  
   a. There was a lack of clarity in some of the previous communications made to the board, and this was discussed.

5. **Slack workflow**  
   a. Currently the board is unable to add more meeting room channels in Slack, and cannot access older meeting room channels. This is because the board has been on a free plan, not paid.  
   b. The finalized budget for 2023 allotted some budget towards a paid Slack plan for the BIPOC board this year, so the board should be using it.  
   c. Thyme will follow up on this and make sure the board’s Slack plan is upgraded for future meetings.

6. **Meet the BIPOC Board Session Date**  
   a. Aielen provided possible dates for a session and the board discussed the best possible date for a session, likely in May.