

Bank Information Center Board Meeting

November 19th, 2015 | 1023 15th St. NW, 10th Floor, Washington, DC 20005

Attendance

Board: Amy Shannon, David Hunter, Katie Redford, Charly Moore, Susanne Breitkopf, David Kaimowitz

BIC: Chad Dobson (Executive Director), Hetal Patel (Finance Director), Amy Ekdawi (Regional Programs Director) John Chestnut (Executive Assistant)

Call to order

Amy Shannon called the meeting to order at 9:00 AM

Opening Business

1. The Board approved the minutes from the previous meeting

Budget

2. Hetal Patel updated the board on the budget.
3. The Board approved the Budget.

Executive Director's Update

4. Chad Dobson updated the Board on the climate at the World Bank
5. Chad Dobson updated the Board on BIC's progress on programmatic work, including on safeguards, climate change, and AIIB.
6. Chad Dobson updated the board on changing staff portfolios and creating 3 new staff positions.