



Safe Harbor Fund Board of Trustees

DRAFT Meeting Minutes

Thursday, June 4, 2026, 10:00AM

In Attendance:

Treasurer Erick Russell (chair), Colin Host (joined late), Dr. Iyanna Liles, Juancarlos Soto, Liz Gustafson

Staff: Jennifer Putetti, Director of Strategic Initiatives

Welcome & Introductions

Treasurer Russell called the meeting to order and welcomed attendees.

He recognized a significant milestone: the Safe Harbor Fund received its first philanthropic contribution from the Leonard Litz Foundation. He highlighted the Foundation's mission and alignment with the Fund's purpose, noting the importance of this support amid ongoing national attacks on reproductive freedom and gender-affirming care.

He also acknowledged Pride Month and the relevance of this work in the current environment.

Approval of Minutes (February 19, 2026)

Motion to approve: Liz Gustafson

Second: Iyanna Liles

Vote: Unanimous approval

Fundraising Update

Treasurer provided an update on fundraising efforts:

- The Leonard Litz Foundation has contributed \$25,000 as the Fund's first philanthropic gift.
- Discussions are underway with another organization expected to match this contribution. More information will be shared in the coming weeks.

Review & Approval of Grant Application

Trustees reviewed the draft grant application.

No questions or comments were raised.

Motion to approve: Colin Hosten

Second: Liz Gustafson

Vote: Unanimous approval

Application Period Announcement

With secured funding and an approved application, the Fund plans to open the application window by July 1.

- Outreach will include communication to entities, providers, and organizations that may apply.
- A public announcement or press event is anticipated to raise awareness.
- Trustees were encouraged to help share information about the application timeline.

Additional Questions

Colin asked for clarification on the source of additional potential funding. Treasurer Russell reiterated that discussions are in progress but not finalized.

Adjournment

Motion to adjourn: Colin Hosten

Second: Iyanna Liles

Vote: Unanimous approval

Meeting adjourned.