

Governance Committee Meeting Monday 5/7/18

Present: David Agan, Stacey Chiochio, Jennifer Riccio, Tracey Evans (phone), David Watts, Buff Mclaughry

Discussed Chad Liaison Role

- Voting or Non-Voting
- Would there be conflicts of interest with a voting position? Potentially not many issues that would impact Chad.
- Having the connection with Chad has advantages.
- Recommendation is to bring on the Chad liaison person for July.
- Discuss with Board further if this should be a voting Board member or a nonvoting liaison position. Stacey mentioned that this was often awkward with Johanna and maybe having the person be a voting board member as our liaison would be better.
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Succession planning - Terms/Potential Board Members

- 2019 – Board will have to open positions due to 2 individual's terms expiring
- Invite potential Board members to become more active through committees and volunteer experience before Board positions open.
- Invite Jen Buckey to join governance committee and Sara to continue volunteer activity.

Review of By-Laws

- Stacey added discussion points to comments in document. Jaye and Don will review the governance committee comments and provide feedback.

Job Descriptions

- Will be reviewed and edited by executive committee with proposals to come back to the governance committee.

Proposed Slate for June board meeting:

Chair – David Watts

Vice Chair – Nicole Romano

Secretary – Jeremy Greely

Treasurer – John Sands

New board member – Chad Liaison

Meeting adjourned 9:30am

Respectfully submitted by Jen Riccio and Stacey Chiochio