

dLCV Board, Governance Committee
September 12, 2022

In attendance: Donna Gilles, Cameron Lynch, Heidi Campbell, Angela Thanyachareon, CW Tillman, Harry Gewanter, Colleen Miller, Terry Smith

Absent: Clyde Mathews, Diana Crosswhite, Lance Elwood, Sierrah Chavis, Carrie Knopf

dLCV received two applications for membership on the Board of Directors. The applicants are Evan Wrinkle and Kathryn Marks. The Committee discussed both applications and information gathered during the interviews, as well as their previous experiences with the Board.

The Committee unanimously endorsed Evan Wrinkle for the Board.

The Committee recommended, by a vote of five to one, that we invite Kathryn Marks to join one of the Board committees or the PAIMI council in order to reacquaint her with the Board operations and then invite her to reapply for the Board after she has had that opportunity.

The Committee will add to future recruitment materials that we suggest those who are interested serve on a committee prior to Board membership.

The next committee meeting will be Monday, October 3 at noon. The committee will discuss how to address members who are not meeting board expectations.