

dLCV Board, Governance Committee
August 8, 2022

Present: Donna Gilles, Heidi Campbell, Angela Thanyachareon, Clyde Mathews, Terry Smith, Colleen Miller, Diana Crosswhite, Harry Gewanter

Absent: CW Tillman, Lance Elwood, Cameron Lynch, Sierrah Chavis, Carrie Knopf

Recruitment update:

Sierra and Colleen have interviewed one person with finance background, member of finance committee, from NoVA and racially diverse

Clyde and Donna scheduled to interview another potential applicant with finance background this week.

Angela hasn't been able to reach any of the groups she had hoped for. Donna asked her to connect with Henry to be sure there isn't any overlap in their efforts

Heidi was working on someone from the NW Shenandoah Valley, but that person may not be right now. She will try again and if not, maybe urge her towards PAIMI council. She will also work on other potential candidates in that geographic area.

Harry has reached out to some groups that have connections to the developmental disability community

Diana will reach out to her Northern Virginia DBHDS connections, too

The deadline for applicants will be September 8th. Donna will ask for all possibilities to be sent to us for interview by the end of the month so that we can schedule interviews before the deadline.

Donna will confirm with Sally and Henry that they are willing to serve a second term. If so, we will have a total of three openings to fill.

Officer Nominating Committee:

The treasurer may need to come from the new members. Frank is willing to mentor that person.

Donna will check with Carrie to see what her thinking is about the officer nominating committee, since that has never been a responsibility of the Governance Committee.

Deadlines – suggested names by 8/30
Interviews and applications by 9/8
Committee review of applicants 9/12

Next meeting, Monday, September 12 at noon, where we will review applications for possible recommendation to the Board.