

Governance Committee

July 11, 2022

Present: Donna Gilles, chair, Sierrah Chavez, Angela Thanyachareon, CW Tillman, Clyde Mathews, Terry Lynn Smith

Absent: Heidi Campbell, Lance Elwood, Harry Gewanter, Carrie Knopf, Cameron Lynch, Diana Crosswhite, Colleen Miller

A quorum was present.

The committee discussed the recruitment process, specifically the interview Sierrah and Colleen had. Sierrah was unable to locate her email from Colleen regarding the interview she and Colleen had with the prospective Board candidate.

Immediately after the meeting, Angela contacted the following groups in Northern VA to recruit board members with ID:

- Down Syndrome Association of Northern VA
- The ARC of Northern VA
- The ARC of Prince William County
- Autism Society of Northern VA

Next steps are for Donna to try and obtain Evan Winkle's email address as a potential treasurer replacement when Frank's term expires in October 2022.

Harry knows of a Hispanic in the southside of the state, near the border.

Tom reached out to Donna about the southwest for next year when Tom and Carrie will rotate off the Board in 2022 and 2023.

We will need Board members in 2022 and 2023. We can have up to 18 Board members.

The next meeting will be Monday, August 1, 2022 at noon.

The meeting adjourned at 12:28 p.m.