

04/01/2024

Governance Committee meeting

Present: Angela Thanyachareon, CW Tillman, Heidi Campbell, Donna Gilles, Colleen Miller

Absent without notice: Diana Crosswhite, Sierrah Chavis, Cameron Lynch

Absent: Gavriel Legynd (did send notetaker)

Notified of absence: Zipporah Levi-Shackleford, Harry Gewanter

Our agenda will be the following:

1. Piloting Slack -- Angela will ask Gavriel to attend the next meeting in person. Colleen reports, with the next few weeks, the administrative team will be able to support piloting the tool with both Governance and Goals and Public Awareness.
2. Board Retention – no action item.
3. Board Recruitment – CW will revise the position opening and circulate it to the committee in time for us to include in the April Board package. Once approved by the Board, this committee will begin recruitment. Harry, Donna and Stacy will be going off the Board in October. Greg's and Diana's first terms expire in October. Greg has agreed to stay on for a second term. Angela will ask Diana to stay for a second term.
4. Board Liaison – the executive committee thought it best that this position not be an officer. Harry Gewanter agreed to take the position until October. Action Item: Harry, Sally and Angela will meet to discuss how it will go.
5. Board Emeritus group – have this be a discussion topic at the May meet and greet event, and report back to this committee at the May governance meeting.

CW shared that he was just offered a position at Missouri State. Congratulations!

The meeting adjourned at 12:49 p.m.

Next meeting is 05/06/2024 at 12 p.m.