

## Governance

August 7, 2023

In attendance: Angela Thanyacheron, CW Tillman, Donna Gilles, Heidi Campbell, Diana Crosswhite, Colleen Miller

Absent: Harry Gewanter, Lance Elwood, Clyde Mathews, Cameron Lynch, Sierrah Chavis

Angela called the meeting to order at 12:02

### Job Description

The committee discussed the draft job description. The committee made some changes to respond to issues raised by the Board on 7/29/23. The draft will be shared with applicants along with the link to the application. We will explain that the description is a work in progress, but that these are the general concepts.

CW volunteered to revise the agreement into “plain language” to see if it can be made easier to understand.

Heidi will chair the meeting on September 11, 2023 to consider board applicants

### Board Liaison

Heidi believes she can get a redraft of the description to the Committee in advance of the meeting on September 11, 2023.

The meeting adjourned at 12:57