

Governance Committee
September 11, 2023

In attendance: Heidi Campbell, acting chair, CW Tillman, Donna Gilles, Sierrah Chavis, Colleen Miller

Excused absence: Angela Thanyachareon, Harry Gewanter, Diana Crosswhite

Absent: Lance Ellwood, Cameron Lynch, Clyde Mathews

The Committee made slight edits to the advocate position, attached. The committee recommends advancing it to the Board for adoption.

The committee unanimously recommends for membership: Charlotte Woodward, Angela Thanyachareon, and Bolor Amarsanaa. The committee recommends that we invite Vishali Kachiraju to assist dLCV's Finance Committee.

The Committee discussed the revised board job description. The committee generally thought it was in good shape, but CW would like one more month to fine-tune it. We'll review at the October Governance meeting for adoption by the Board in October.

Next meeting of the Governance Committee, Monday, October 2, 2023 at noon.