

Attendance: Diana Crosswhite, Heidi Campbell, CW Tillman, Donna Gilles, Cameron Lynch, Angela Thanyachareon, Clyde Matthews

Absent: Sierrah Chavis,

Excused Absence: Harry Gewanter, Colleen Miller

The Committee will resubmit the advocate position for adoption at the October 28th board meeting. The committee will present without a motion to approve. We will go over the changes first then the board will vote on it. Thank you to Heidi and Sierrah.

The board met September 29th and voted for three new board members. Currently, we have 17 board members. We need 9 board members for a quorum. All three board members are from Northern VA. For geographic diversity, we will soon need Southwestern VA representation.

The Committee approved the Board job description. We will submit it to the Board at the next meeting for approval.

There is a meeting platform suggested by Gavriel Legynd to help with board retention and participation. We invited Gavriel to the next governance committee meeting in November to explain the software.

CW suggested Board dashboard software that will help track board meeting attendance. This is a visual way to report attendance. This will give a bar and pie chart. We can ask Gavriel if the software he is suggesting has a dashboard platform and collects data.

Our next meeting is Monday, November 6, 2023 at 12pm.