

Governance Committee  
dLCV Board of Directors  
November 6, 2023

In attendance: Angela, Donna, Harry, CW, Heidi, Colleen, Gavriel (guest)

Absent: Clyde (notified), Diana (notified), Lance, Sierrah, Cameron

Angela called the meeting to order at 12:05. The committee did not have a quorum.

The committee discussed the feedback from the board regarding the Board advocate position. The committee agreed to limit the position to current members of the dLCV Board. The committee suggested seeking adoption by the executive committee, subject to ratification by the full Board.

The committee questioned whether even volunteer committee members should sign the conflicts and confidentiality agreements, but did not have a recommendation.

Board member Gavriel Legynd explained and demonstrated Slack, an organizational tool that might help the Board in organizing information, communicating, and scheduling. There is a free version with some limited capacity and a cost-per-person-per month version that has more capacity. In general, the committee was enthusiastic about exploring this option, but will gather more information about it first.

Next steps: Gavriel will get us information about the free version of Slack

Colleen do some personal research on Slack and will contact our IT vendor (TAG) to see if they have any concerns or information about Slack.

Harry talk to Sean and Robert about using it, as a pilot, with the Goals and Public Awareness Committee

We encourage all committee members to learn more about Slack this month so that we can revisit the possibility at the December meeting.

The meeting adjourned at 1:05