

1_5_2-17 FINAL minutes, Governance Committee

Present: Chris Hugues, Nancy Manning, Jan McCarthy, Nancy Stearns, Neil Smith, Evelyn Bless

Also present: Paul Berg

Chair: Nancy Stearns, minutes: Evelyn

Called to order 1:03 p.m.

Approval of December minutes: motion: Chris. 2nd: Nancy Manning. Approved.

Annual meeting of FCCC members: postponed to February

Agenda item Jan. Board meeting: determine time

Review of Board handbook: continued with committees to end of draft. Notes:

- Timeline of events to be added
- Remove language that committee members must be a member of Center: Motion: Evelyn; 2nd: Neil. Approved.
- Confusion in review comments comes in part because the Handbook represents both a clarification of how we do business and a blueprint for future way of operating. For example, not all Board standing committees are functioning as described...yet.
- Next step: Review new draft. Send edits beforehand if possible to Jan.

Board self-assessment: Committee members are asked to complete the newer version as a test and bring comments to next meeting.

Action item: Paul will send copy to all committee members.

Adjourned: 3:45 p.m.

Next meeting: February 2, 2017, 1 pm