

Governance Committee FINAL minutes, 11_3_2016

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

Absent: Nancy Manning

Also present: Paul Berg

Chair: Nancy Stearns, minutes: Evelyn

Called to order 1:10 p.m.

Approval of October minutes: motion Evelyn, 2nd: Neil. Approved.

Review of Board Handbook: we reviewed pages 15-18 to top of page 19 about committees. This is a content review; editing pass will come afterward.

Action item for all: send any comments on pgs 19-25 to Jan.

Baxter Gibson application: forwarded to Board w/o email notification of references from committee.

Tabled to next month: Board Self-Assessment.

Adjourned 3:05p.m.

Next meeting: Dec. 1, 1 p.m.