

## Governance Committee, April 7, 2016 Final minutes

Present: Nancy Stearns, Chris Hugues, Neil Smith, Evelyn Bless

Absent: Nancy Manning

Chair: Nancy Stearns, minutes: Evelyn

Call to order 1:00.

Approval of March minutes: change to say "all policies" without naming them.

Policy/Procedure review: tabled to next month.

Phases i-iii: change Board members to ex-officio? Would open up for additional members. Agenda item for next Board meeting.

Handbook update: reviewed sections.

Action items to add to agenda (for next month): review of committee direction, Board self assessment.

Adjourned: 2:00 pm.