

The Governance Committee is responsible for evaluating applicants to the FCCC Board and for the oversight of Board policies, procedures, forms and initiatives.

4_8_2014 FINAL Governance Committee minutes

Present voting members: Nancy Stearns, Nancy Manning, Libbie Jae, Evelyn Bless

Absent voting members: Bob Kerns, Sandra Harrington

Also present: Paul Berg

Called to order 1:08.

Approval of March 6 minutes: Libbie motioned; Evelyn seconded. Approved.

Strategic plan update: short Board workshops are going on to define ourselves better and better plan what we want to come out of a strategic plan. We have facilitator candidates, all but one of whom are out of town; will decide when details of strat planning sessions are more clear.

Board candidates update: None. Bette Murray is a Northdale resident, experienced with grants, whom we may reach out to for help in this area.

Policy research: book handed out from Bob Kerns; he was not present so tabled until next month.

Action item for all and agenda item for next meeting: Review this document for Board policies to be extracted. Nancy M. will scan, digitize and review.

Board guests: Sandra Murman will be coming 4/28, 2 pm.

Paul performance review: need 2014 goals.

Action item for Paul: bring to next meeting.

Membership of committee? Shouldn't be indefinite; it's also good to get new blood onto a committee. Evelyn, Nancy M., and Libbie would all like to stay on this committee. Nancy S. will ask Bob and Sandra.

Next meeting: May 1, 2014