

5_4_2017 FINAL Governance Committee meeting minutes

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

Also present: Paul Berg

Absent: Evelyn Bless

Call to order: 1:04 pm

Chair: Nancy Stearns; minutes: Nancy Manning

Minutes from April: Motion to approve: Jan. Second: Chris. Approved unanimously.

Minutes from February 2017: Modified to state that the annual meeting is normally held in January per previous Board decision. Motion to approve: Nancy M. Second: Chris. Approved unanimously.

BOD Self-assessment: The Board sent the tabulated results back to this committee to make recommendations for improvement. Discussion included ways to improve new Board member orientation. Ideas included naming a “coordinator” and having one-on-one meetings between committee chairs and the new Board member.

Action:

- 1) Jan and Evelyn will give input to help Paul develop a presentation to introduce new Board members to the Center and their responsibilities.
- 2) All will think of more ideas to be discussed next month on recommendations for improvement in the weaker areas uncovered by the BOD Self-assessment.

Policies Handbook: The April 25, 2017 version of the Handbook was discussed through page 18.

Action: Nancy M. will put in the agreed-upon changes and distribute to the committee for review before next month’s meeting.

Adjournment: 3:05 pm