

6_1_2017 Governance Committee minutes

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

Also present: Paul Berg

Absent: Chris Hughes

Called to order: 1:10 pm

Minutes from May: Motion to approve: Evelyn. Second: Jan. Approved unanimously.

Review of BOD Handbook: continued to Committees section, approx. pg. 31.

Action: Nancy Manning will consolidate comments/changes for next week.

Other points raised:

- **Agenda item for Board: Bylaws change:** we noted that Bylaws state 'fiscal year and calendar year shall be the same'; they are not. Need Board approval for change to 'fiscal year shall be same as County's'; we will hold filing this change with County in case we find more to go with it.
- **Advisory Board:** this will refer to a new group, the name of which we have not yet decided upon.

Orientation program for new Board members: tabled to next month.

Adjourned 3:05 pm

Next meeting: July 6, 1 pm