

## 6\_4\_2015 FINAL Governance Committee minutes

Present: Nancy Stearns, Nancy Manning, Chris Hugues

Absent: Sandra Harrington, Evelyn Bless, and Libbie Jae

Also present: Paul Berg, John Miley

Call to order 1:05 p.m.

Chair: Nancy Stearns; minutes: Nancy Manning

**Approval of April minutes.** No quorum present, so April minutes could not be approved.

**Applications to the FCCC Board of Directors.** Two applications have been received: Mary Ann Bardi, and Dr. David Rowlands, who is the Phase I HOA appointee. Neither applicant has yet submitted their CV or resume.

**Action Item:** Chris will call them to set up interview times and ask them to submit their CV or resume.

**Policy research:** we reviewed the changes suggested at the last meeting and made several more changes.

The ED Review Form was reviewed and a few changes made.

**Action Item:** Nancy M. will put in these changes and bring to the next meeting for review.

**Action Items remaining from last month:** Committee members who are non-Board members need:

- 1) Sunshine Law training. They should all be invited to the next training session.
- 2) To sign the Conflict of Interest form.
- 3) Paul needs to provide copies of the Conflict of Interest form for non-Board members to sign at the next Programs and Governance Committee meetings.
- 4) Jim Burge recognition
- 5) Customer service statement additions

Adjourned 2:35 p.m. Next meeting will be July 2, location to be announced.