

7_16_201 Governance Committee minutes

Present voting members: Nancy Stearns, Libbie Jae, Bob Kerns, Sandra Harrington, Evelyn Bless

Absent voting member: Nancy Manning

Also present: Paul Berg

Called to order 1:05.

Chair: Nancy S., minutes: Evelyn

Minutes for May and June: Motion to approve: Libbie. Second: Sandra. Approved.

Rex Henderson application. Committee discussed. Libbie: motion to interview Rex Henderson for possible recommendation to Board. Sandra: second. Approved.

Action item: Nancy S. will call to schedule an interview if possible on the **afternoon of July 23**. All present are planning to attend except Libbie, who will be a backup if there's a problem with sufficient people attending.

Monitoring of current Strategic Plan:

- **Organizational efficiency study:** Kathy Sutton.
Action item: Evelyn will email Kathy as reminder, to ask about status.
- **Surveys to members,** volunteers, students, staff: (Paul) Not discussed.

Board self-assessment: (All) Not discussed due to time constraints. Tabled.

Capital improvement: Steering committee met last month; John Miley passed out "preplanning" sheets and info which is to be studied and discussed in the next meeting, August 5.

Strategic planning: This is responsibility of Board and a key early component of a capital improvement plan. Board needs to discuss. Board meeting for July is cancelled due to lack of quorum.

Agenda item for next Board meeting: Strategic planning session.

Friend Raiser subcommittees: details about Development meeting were discussed. Invitations. 8/1 will be "save the Date." 7/26 will be deadline for names to be received. Todd will send notice to all Board members and committee chairs and members.

Adjourned: 1:55 pm. Next meeting: August 1, 1 p.m.