

Governance Committee minutes, July 2, 2015

Present: Chris Hugues, Nancy Stearns, Nancy Manning, Libbie Jae, Evelyn Bless

Absent voting member: Sandra Harrington

Also present: Alan Preston, Paul Berg

Chair: Nancy Stearns; minutes: Evelyn

Call to order 1:05 p.m.

Approval of minutes: May: Nancy Manning motion; Chris second. Change “plague” to “recognition”. June: Remove “Re” from Mary Ann Bardi name. Approved.

June minutes are for information only. Evelyn motion; Libbie second. Approved.

Board applications review:

· Mary Ann Bardi. Alan Preston: will call references. Paul: will run background. Nancy Stearns: will contact her with positive feedback, ask her to attend Programs committee next week. Libbie: motion: Contingent on positive references and background, and her attendance at Programs, we will approve and move the nomination to the full Board. 2nd: Nancy Manning. Vote: 4 yes, 1 no.

· David Rowlands. No communication from him. Tabled until we hear from him.

Policy research: reviewed changes to Commitment to service, ED performance review, New Board member orientation, Record retention, Whistle blower, FCCC secretary responsibilities. ED Performance Review Form tabled to next month.

Committee responsibilities: tabled to next month.

Action items from May: tabled to next month.

· Committee members who are non-Board need: Sunshine law training (should all be invited to next training), to sign the conflict of interest form. Suggestion was made to compile list of all non-Board committee members.

· Paul needs to provide copies of the Conflict of Interest form at the next Programs meeting.

· Jim Burge recognition.

· Customer service statement additions

Adjourned 2:30 pm. Next meeting Aug. 6.