

9_7_2016, Governance Committee FINAL minutes

Called to order 1:10 pm. Chair: Nancy Stearns; minutes: Evelyn Bless

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

Absent: Chris Hugues, Neil Smith

Also present: Paul Berg

- Interview with Frank Mazzie, put forth by HOA Phase III for potential Board candidate. Reviewed.

Action items:

1) Nancy M: hospital reference: 2) Evelyn: Knights of Columbus reference.

3) Nancy S: invite him to attend Oct. 4 2:30 pm Finance (budget planning) and/or Oct. 18 11:30 am regular monthly Finance meeting.

Will vote on recommendation in October.

Phase I: Will have another potential Board candidate.

- Approval of last month's minutes: motion: Jan. 2nd: Evelyn. Approved.

Agenda item next Board meeting: Change to Commitment to Service

- Review of Board booklet: postponed to October meeting

- Board committees (and Chairs):

Executive (Nancy Stearns)

Governance (Nancy Stearns)

Finance (Alan Preston)

Facilities (Craig Nowicke)

Programs (Mary Ann Bardi)

Development (Neil Smith)

Nominating

Personnel (?)

Executive Performance Review (Nancy Stearns)

- Board self-assessment: postponed to October meeting

Action item: Paul will send via email

Other discussion items:

- Need written summary of Center to send to HOAs with basic info about structure, funding.
- Long range planning. Workshop in October? Suggestion to push to committees with deadline, e.g. 3 months. Do not want them to focus solely on current work; need future vision. They submit ideas to Board, Board has special session to review and consolidate. Need to move forward on this.

Adjourned 3 p.m.