



Governance Committee

June 8, 2022

Attendees

Remote: Sheila Kelly, Jill Schafer, Raul Porras, Sowmini Sampath, Sara Snow, Anders Lewis

Guest: Padmaja Bandaru

Topic 1

DISCUSSION	Create a New Board Member Checklist and binder with links to important documents, policies, bylaws, contact information, budget, etc.
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Topic 2

DISCUSSION	Board Officers and Trustee nominations. Governance Committee will create a procedure/protocol for when there is more than one interested candidate for an Officer position.
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Topic 3

DISCUSSION	Board recruiting and LinkedIn progress...ongoing.
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Topic 4

DISCUSSION	Board Self-Assessment launch and high level results for June meeting.
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RECOMEMENDATION	<p>The Governance Committee recommends the Officers:</p> <p>Raul Porras: Chair Dawn Capello: Vice Chair Jill Schafer: Secretary Roger Jarrett: Treasurer</p> <p>Trustee: Bela Gorman: Trustee (currently Parent Representative)</p>
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