

**Governance Committee Virtual Meeting
Wednesday, May 25, 2022 / 2:30 p.m.**

MINUTES

MEMBERS PRESENT: Richard Sweat, Keira des Anges, Jeff Hayward, Eric Jackson and Charles Scherer

MEMBERS ABSENT: John Gill and Rick Walsh

STAFF PRESENT: Pam Nabors, Mimi Coenen, Leo Alvarez, Becca Bides, Steven Nguyen, Lance Willingham, Sean Masherella and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Sweat, Committee Chair, called meeting to order at 2:35 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal reported a quorum present.	
3	Public Comment None offered.	
4	Approval of Minutes: <u>Approval of Minutes</u> <ul style="list-style-type: none"> Reviewed draft minutes from 2/3/22 Governance Committee meeting (attachment). 	Mr. Jackson made a motion to approve the minutes from the 2/3/22 Governance Committee Meeting. Mr. des Anges seconded; motion passed unanimously.
5	Information / Discussion / Actions Items	
	<u>Board Member Recruitment, Participation, Engagement and Development</u> <ul style="list-style-type: none"> <u>Proposed Roster for FY 2022-2023</u> Reviewed status of proposed new seat, renewals and replacements (attachment). <u>Approval of Slate of Officers</u> Reviewed proposed slate of officers for FY 2022-2023 (attachment). <u>Board Engagement (7/1/2021 thru 4/30/2022)</u> Reviewed Board Engagement metrics (attachment). Committee concurred to increase focus with Contribution category. Committee also concurred to keep Board Engagement Metric Goals/KPIs the same for FY 2022-2023. 	<p>Mr. Hayward approved forwarding to Board the proposed slate of officers, as presented. Mr. Scherer seconded; motion passed unanimously.</p> <p><i>For remainder of FY 2021-2022, staff to strategize on ways to motivate the Board to help reach the FY 21-22 Contribution goal and report at Executive Committee.</i></p> <p><i>For next meeting, staff to develop strategies and process to help increase Board's engagement with Contribution category in FY 2022-2023.</i></p>

6	Other Business <ul style="list-style-type: none">• None offered.	
7	Adjournment Meeting adjourned at 3:28 p.m.	

Respectfully submitted,

Kaz Kasal
Executive Coordinator