

**Governance Committee Teleconference
Wednesday, May 6, 2020 / 2:00 p.m.**

MINUTES

MEMBERS PRESENT: Richard Sweat, Steve Ball, Jeff Hayward, Eric Jackson and Mark Wylie

MEMBERS ABSENT: Orlando Alancastro, John Gill and Rick Walsh

STAFF PRESENT: Mimi Coenen, Leo Alvarez, Lisa Burby, Steven Nguyen and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Sweat, Committee Chair, called meeting to order at 2:01 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal reported a quorum present.	
3	Public Comment None Offered.	
4	Action Item: <u>Approval of Minutes</u> <ul style="list-style-type: none"> • Reviewed draft minutes from 1/15/20 Governance Committee meeting (attachment). 	Mr. Jackson approved the minutes from the 1/15/20 Governance Committee Meeting. Mr. Hayward seconded; motion passed unanimously.
5	Information	
	<u>Board Compliance to CSCF's By-Laws</u> <ul style="list-style-type: none"> • Mr. Sweat stated due to COVID-19 impacts, discussion on the Bylaws will be deferred to next fiscal year. The Committee concurred. <u>Board Member Recruitment, Participation, Engagement and Development</u> <ul style="list-style-type: none"> • Proposed roster for FY 20-21 (attachment) <ul style="list-style-type: none"> ○ Committee reviewed status on seat renewals, replacement, and new business seat in Osceola County. • Approval of Slate of Officers <ul style="list-style-type: none"> ○ Reviewed proposal to renew current officers for FY 2020-2021 (attachment) • Approval of Board Engagement Metrics <ul style="list-style-type: none"> ○ Reviewed proposed draft of Board Engagement Metrics and results 7/1/19 through 3/31/20 (attachments) <p>Committee feedback:</p> <ul style="list-style-type: none"> - Have a big kick-off event with Board to promote this 	<p>Mr. Jackson approved forwarding to Board the proposed slate of officers, as presented. Mr. Hayward seconded; motion passed unanimously.</p> <p>Mr. Hayward made a motion to move proposed Board Engagement Metrics to Executive Committee and then to Board for final approval. Mr. Wylie seconded; motion passed unanimously.</p>

