**GOVERNANCE COMMITTEE**

**5/5/17**

**1:30**

**AGENDA**

1. **Discussion of Board Leadership:**

Make sense to agree to let Bob stay for another year and then let Tim take the reins. We can document it in the resolution without amending the bylaws.

Disc of 3 year roles: prefer to keep it 2 years – too daunting for people who might consider taking it on. Maybe revisit next year.

By-laws amendment for a one-time change. (JUS: will draft and send to Chris for review)

1. **New members’ status/next steps:**

Laura Post: does Gov want to meet her? No, Tim and Justine already met her. Don’t need to rush the appointment… we can have her come on in October. Unless a special need to fill a space. Maybe we should bring her on if she can help with the SP.

Willa Jean McLean: Ask Patrick if he would like someone from Governance to meet with her, or possibly invite her to a board meeting or the open house so that she can get to know us a little bit.

Anne Fulco. Chris is following up.

1. **Survey to board re: meeting frequency/dates/time**

Already did a survey.

Don’t think people think it’s a waste of time…

Call in… when people can’t phone in. At times when we can’t make it, could call in. Worry about board cohesion if everyone just calls in. Maybe change by-laws re: how many in person meetings to attend.

Maybe postpone to June meeting and see what the technology looks like.

1. **Other business**

No new business