



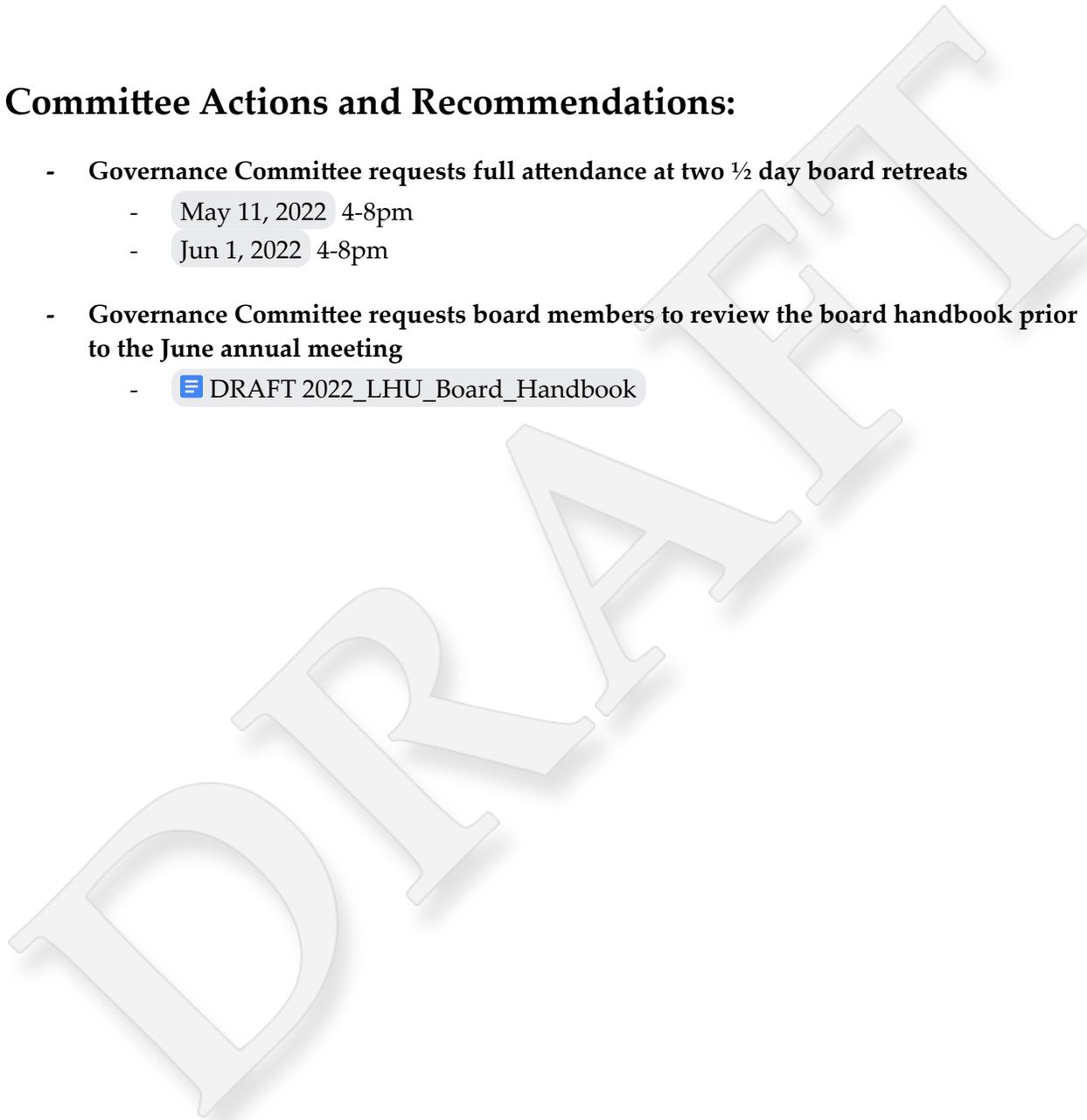
Governance Committee

Regular Monthly Meeting Report - May

Committee Actions and Recommendations:

- **Governance Committee requests full attendance at two ½ day board retreats**
 - May 11, 2022 4-8pm
 - Jun 1, 2022 4-8pm

- **Governance Committee requests board members to review the board handbook prior to the June annual meeting**
 -  DRAFT 2022_LHU_Board_Handbook





Minutes from May 4, 2022 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Chris Morton

Board Members Present: Kim Elliott , kevin hughes

Others: n/a

Meeting was called to order at 5:08pm.

Approval of Prior Minutes

At 5:10pm, Chris made a motion to approve the minutes from Apr 6, 2022 : Passed unanimously

Recruiting

📄 Current LHU Board Interest Matrix

We have no immediate needs to fill; Board stands at 12 voting members. No new interest.

Discussion of Google Forms (or other) for board member agreements

Ryan Hill and Chris met and Chris will put together a draft google form with signature and will run it by Dave Machado .

Discussion of Board Retreat

Chris was confused about the dates we agreed to in last regular meeting. Confirmed we need to properly notice retreat and get the agenda out. Chris will follow up with Elizabeth on this as well as adding a closed session to the same to discuss ED candidate(s).

May 11, 2022 4-8pm

Jun 1, 2022 4-8pm

Discussion of Board Handbook

📄 DRAFT 2022_LHU_Board_Handbook

Chris will publish draft prior to 5/18 board meeting and we should approve it at the June annual meeting.

Discussion of ED candidate

Brief discussion of next steps to follow on to interview.



Closure and Next Steps:

Meeting was adjourned at 5:27pm.

DRAFT