**Governance Committee Monthly Report – October 2021**

October 6, 2021 – 5 pm; Virtual via Google Meet

Governance Committee Meeting Attendance: Elizabeth Uzzell, Kim Elliott, Kari Schwab, Lan Zhu, Robert Wolfe, Chris Morton, Ryan Hill

**Board Retreat**

* Still need to discuss accreditation and Self-evaluation results
  + Need a short (no more than 2 hours) virtual retreat to discuss
  + Discuss the what and why of accreditation, what board member responsibilities are

\*\*ACTION ITEMS – send out Doodle poll and try to schedule before the holidays

**Board Meeting Efficiency**

* Read committee meeting notes and to be approved prior to meeting
  + Chair needs to have report in Monday evening prior to meeting
* Bring questions to the meeting
* Committee chairs can highlight anything specific or approval items to the board
* Still allow for last minute agenda items
* Timing of reports
* Allow for president to move things along if needed
* Still present enough for community to follow along; committee minutes should be available as well
  + Approval items on the agenda?
    - <http://carync.iqm2.com/Citizens/Default.aspx> <-example
    - Consent Agenda?
  + Accessible through calendar?

\*\*ACTION ITEMS – Elizabeth will send out reminders for the board; discuss at next meeting

**Board Candidates**

* How do we feel about continuing to look for candidates? Just because we can go to 15, should we?
  + 13 is probably okay, but 15 might be too many
  + Discussed cutoff for lottery priority - used to be November (maybe unwritten), capped at 2, those are no longer serving us; just needs to be <15%
  + Procedural, not really policy change
* Kevin Hughes
  + [CV](https://docs.google.com/document/d/1h0LtMYY7xMBHGOoQc7bfPSR2yjlfkpCR/edit?usp=sharing&ouid=114862990428958464555&rtpof=true&sd=true) in drive
  + Attorney, current parent of elementary students
  + Husband of former board member
  + Attended at least two meetings, can be interviewed
* Katie Brown
  + [CV](https://docs.google.com/document/d/1jnIvuo6lP7QQwG5n9T8lZtZJeog_9rhOQcTBqI9HD3E/edit?usp=sharing)
  + [LOI](https://docs.google.com/document/d/1NH_71OvSm56yojcdQqINSO2Cc0gL0sz6BQyw2uCcDbY/edit?usp=sharing)
  + Current children’s house parent?
  + Attended at least two meetings

\*\*ACTION ITEMS – bring both candidates up at next meeting, ask for interviews (2 per candidate) \* Document the lottery priority procedure in the board handbook and check employee and parent handbook for wording - ie they should be able to join board right up until August and get in if there’s space...

NEW business:

* Can we put an autoresponder on president email? Checking on wording

Respectfully submitted,

Elizabeth Uzzell