



Governance Committee

Regular Monthly Meeting Report - January 2023

Committee Actions and Recommendations:

- Please double-check your committee meetings are on the calendar now...
- We would like some board presence at concerts (we discussed printing up board t-shirts) to answer questions and recruit.
- Maureen is not considering Bobbi and Sam to facilitate the upcoming board retreat, but would like us to consider for the fall. No rush, but we should consider the budget for that alongside other priorities.

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Minutes from Jan 4, 2023 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Chris Morton

Board Members Present: Kim Elliott , Elizabeth Uzzell , Robert Wolfe (joined 4:12)

Others:

Meeting was called to order at 4:09 pm

Approval of Prior Minutes

At 4:09 pm, Chris made a motion to approve the minutes from December: Passed unanimously

Discussion of committees / schedules

Maureen sent out the approved schedule, just need to review and update the calendar (ideally with notice). Elizabeth will send a reminder.

Recruiting/Outreach

✚ Current LHU Board Interest Matrix

Interest from Maha Houssami, she did not provide a cover letter. CV shows educational / language (Arabic) background. Chris to email for more info.

Needs: Technology, Governance (Katie expressed interest)

Upcoming events for board presence: (info about board, committees/recruiting, development)

- Upcoming Music Concert (postponed...tbd)
 - Update "one-pager" doc (Stephanie?)
 - get QR code for donations
 - get table+tablecloth...

Discussion of self-evaluation and committee membership

Expectation is that board members either chair a committee and/or are members of two or more committees. Being a member of a committee demands both participation in every meeting, as well as volunteering to take on a share of the work. Board members who are not chairs or officers: Jessi, Katie

Note: This was supposed to go out two months ago - Chris to complete this week.



Discussion of hiring procedure and other contract approvals

Update on resolution re: hiring for presentation in Jan meeting? (Kevin to provide update)

Discussion of board retreat

March 12-13 (Sun-Mon) is the date; (Chris to check with Maureen on times and get on calendar)

Facilitators: Would be good to have for some team-building / "orientation". Maureen introduced Bobbi MacDonald and Sam Chaltain at the last board meeting. Should we consider other options? Have we looked at a budget for this?

What specific goals would we have for the retreat? Which would benefit from having a facilitator?

- Revisit topics Maureen wants to hit from last retreat
- ...

Meeting was adjourned at 4:50 pm.

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