



Governance Committee

Regular Monthly Meeting Report - February 2024

Committee Actions and Recommendations:

- The committee recommends that the Board approve the amended LHUF bylaws to delegate authority over the hiring process to the executive director, with the Board acting in a supervisory role. See Article 10.

DRAFT



Minutes from February 7, 2024 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Katie Brown

Board Members Present: Kevin Hughes, Jessi Fasola, Elizabeth Uzzell, Dwayne Jones

Others:

Meeting was called to order at 4: pm

Recruiting / Succession planning

Current LHU Board Interest Matrix

- No new applications

Current LHU Board Member Information

- Treasurer Succession Planning

Approval of Hires Protocol

Proposed amendment to LHUF bylaws:

Proposed Addition to Bylaws February 2024

Current bylaws:

20181128 - Bylaws approved (unsigned copy).pdf

Spring Retreat

Discussion items:

- Board dinner Friday, 3/16
- Proposed schedule:
 - 8 a.m. to 12:15 p.m. -- Sam/Strategic Planning
 - 12:15-1 p.m. -- Lunch
 - 1 to 2 p.m. -- Donna, Open Meetings Refresher
 - 2 to 3 p.m. -- Budget
 - 3 to 4 p.m. -- DEI Work

Meeting was adjourned at pm.