



## **Governance Committee**

*Regular Monthly Meeting Report - March 2024*

### **Committee Actions and Recommendations:**

- Board members are encouraged to consider who from their networks might be good candidates for board service.

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## Minutes from March 6, 2024 Meeting:

### Attendance and Call To Order

*Virtual via Google Meet*

Chair: Katie Brown

Board Members Present: Kim Elliott, Elizabeth Uzzell, Keisha Pressley, Maureen Capillo

Meeting was called to order at 4:03 pm

### Recruiting / Succession planning

#### ✚ Current LHU Board Interest Matrix

- No new applications

#### ✚ Current LHU Board Member Information

- At the next board meeting, we will prompt board members to consider who in their network might be recruited, with particular attention to building the bench for the treasurer position
- Recruit from alumni list?

### Spring Retreat

Discussion items:

- Board dinner Friday, 3/16
- 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

### Approval of Hires Protocol

Proposed amendment was approved by board vote, now just awaiting OCS approval



## **Board PD**

Rachel from Peaceful Schools has referred us to Mike Hanas–Katie will reach out

Meeting was adjourned at 5pm.

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