

GOVERNANCE COMMITTEE MINUTES

Thursday November 12, 2020

Video/Teleconference

3:00 – 4:30 p.m.

*Members Present:* David Felte (Chair), Ian Hannah, Jeannette Anglin

*Committee Staff Present:* Kyle Bishop-Gabriel

*Members Absent:* Tom Isaak, Mario A. Perez

# OPENING COMMENTS

Hannah opened meeting at 3:02pm

Hannah informed Committee that member Terry Atkinson stepped down to make time for Chairing the Philanthropy Committee. Atkinson will continue serving on the Investment Committee as well. Mario joined for the very beginning of the meeting but had to leave due to illness and was not able to be an active participant.

# APPROVAL OF THE MINUTES

*(see 11.12.20 meeting packet)*

Action: Committee unanimously approved 8.20.20 meeting minutes.

# CURENT BOARD MATRIX AND PARTICIPATION

*(see 11.12.20 meeting packet)*

Hannah did a high level review of the current Board Matrix accounting for new members added and those that rolled off in June.

Hannah also shared most recent data on current Board member giving. Committee entered discussion on what seemed reasonable for Board member giving including what potential parameters would look like, when and how to implement, and how to still work towards a more diverse Board without hindering potential nominees with giving requirements.

Committee agreed that Philanthropy Committee will need to determine those parameters before Governance will be able to continue with Board member recruiting efforts.

# POTENTIAL NEW BOARD AND COMMITTEE MEMBERS

Committee entered discussion on different strategies to reach out and search for new potential Board members. A couple ideas shared were to look into possible networks with business owners/leaders in the community as well as Governance Committee members make individual phone calls to current Board members and discuss and ask for any recommendations.

Staff noted the different ideas and will discuss further with Perez.

# OPEN ITEMS

Meeting closed at 4:17pm.

Kyle Bishop-Gabriel – Redacted Signature

Ian Hannah – Redacted Signature

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*Minutes Approved by: Minutes Prepared by:*

Ian Hannah Kyle Bishop-Gabriel

*Chief Operating Officer &*  *Advancement/Foundation Analyst, SSU*

*Secretary, SSUF*