



Governance Committee Meeting Minutes
May 17, 2024 – Microsoft Teams meeting
5:00pm

Attendees: Marissa Tordoff, Dan Yereniuk, Andre Tinio, DeAnn Hunter (Staff), Kim Collister, Sarah Fox-Junker

1. Welcome/Land Acknowledgement

Marissa welcomed members and began with a land acknowledgement.

2. Approve agenda

The agenda was approved as presented.

3. Approve minutes – May 2, 2024

The minutes were approved by consensus.

4. Continued Review of Renewed Governance Policy Manual

The Committee continued its review of the manual and completed sections 1 through 3. The Committee will reconvene to finalize its review of sections 4, 5 and the appendices. DeAnn agreed to send to the Finance Committee the policies related to financial matters for their review as well.

5. Governance Committee Chair

Kim agreed to take on the role of GC chair for the 2024-25 Board year with a plan to mentor an incoming Board member for this role in the next year.

The meeting was adjourned at 1:08 pm.

Next Meeting: At the call of the chair