

**Governance Committee Meeting
Monday, June 8, 2026 / 2:30 p.m.**

MINUTES

MEMBERS PRESENT: David Sprinkle, Mark Havard, Jeff Hayward, and Catherine McManus

MEMBERS ABSENT: Gui Cunha and Nicole Martz

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Dyana Burke, Geo Morales, Vince Bruno and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Sprinkle, Committee Chair, called the meeting to order at 2:37 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal reported a quorum present.	
3	Public Comment None offered.	
4	Approval of Minutes: <u>Approval of Minutes</u> Reviewed draft minutes from 1/15/26.	Mr. Hayward made a motion to approve the minutes from the 1/15/26 Governance Committee Meeting. Mr. Havard seconded; motion passed unanimously.
5	Information / Discussion / Actions Items	
	<u>Board Member Recruitment, Participation, Engagement and Development</u> <u>Proposed Roster for PY 2026-2027</u> - Reviewed seat composition and proposed PY 2026-2027 Roster. Pending Consortium approval, there will be four new Board Members replacing those that have or are stepping down this program year. The remaining Board Members whose seats expire on 6/30/26 have agreed to renew for another 3-year term (attachment). <u>Approval of Slate of Officers (attachment)</u> - Reviewed proposed slate of officers for FY 2026-2027 as per below: ➤ Chair: Sheri Olson ➤ Vice Chair: David Sprinkle ➤ Treasurer: Eric Ushkowitz ➤ Secretary: Jeff Hayward	Mr. Hayward approved forwarding to Board the proposed slate of officers, as presented. Mr. Havard seconded; motion passed unanimously.

	<u>Board Engagement Results (7/1/2025 thru To Date)</u> Reviewed PY 2025–2026 Board Engagement metrics to date: Participate – 73%, Demonstrate – 100%, and Contribute – 83%. As the program year is still in progress, Board Members continue to accrue hours and complete activities. Staff are following up with members who are behind on their annual goals. An updated report will be provided at the Board meeting.	
6	Other Business None Offered.	
7	Adjournment Meeting adjourned at 2:57 p.m.	

Respectfully submitted,

Kaz Kasal
Executive Board Coordinator