



Governance Committee Meeting
Wednesday, May 8, 2024 / 3:00 p.m.
MINUTES

MEMBERS PRESENT: Sheri Olson, Dr. Heather Bigard, Keira des Anges, Jeff Hayward and Nicole Martz

MEMBERS ABSENT: None

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Steven Nguyen, Lance Willingham, Marcela DeFaria, Sean Masherella, and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Ms. Olson, Committee Chair, called meeting to order at 1:02 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> <ul style="list-style-type: none"> Reviewed draft minutes from 2/14/24 Governance Committee meeting (attachment). 	Mr. Hayward made a motion to approve the minutes from the 2/14/24 Governance Committee Meeting. Ms. Martz seconded; motion passed unanimously.
5	Information / Discussion / Actions Items	
	<u>Proposed Roster for PY 2024-2025</u> <ul style="list-style-type: none"> Reviewed seat composition and proposed new seats, renewals and replacements for PY 2024-2025 (attachment). Ms. Olson encouraged the Committee to think of ways to welcome and engage the new board members. <u>Approval of Slate of Officers</u> <ul style="list-style-type: none"> Reviewed proposed slate of officers for FY 2024-2025 (attachment). <u>Board Engagement (7/1/2023 thru 3/31/24)</u> <ul style="list-style-type: none"> Reviewed metrics on Board Engagement through 3rd quarter, 7/1/2023 thru 3/31/2024 (attachment). Exceeded annual goal of 80% in Demonstrate category with 97%, and on track in Participate and Contribute categories. 	Ms. Martz approved forwarding to Board the proposed slate of officers, as presented. Ms. des Anges seconded; motion passed unanimously.
6	Other Business <ul style="list-style-type: none"> At next meeting Committee to review Bylaws and Enterprise Risk Update. 	
7	Adjournment Meeting adjourned at 3:20 p.m.	

Respectfully submitted,

Kaz Kasal
 Executive Board Coordinator