

COMMITTEE MEETING MINUTES

Committee: Governance Committee

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
10/12/20	5:55pm	6:49pm	11/9/20	5:30pm	Shaun Kerr
Meeting Location:					
Virtually					
Attended by:					
Nana Boone Cornell Longino Traci Johnson					
Highlights:					

Meeting called to order: 5:55pm

Present: Nana Boone, Traci Johnson, Cornell Longino

I. Committee Update – Traci Johnson was welcomed as a new member of the Governance Committee

II. Old Business - None

III. New Business

- **Strategy Session**
 - The Committee finalized the agenda for their upcoming board member strategy session
- Board Governance Training
- Dates have already been disseminated to the Board
- Board members have been instructed to select one of the three dates
- Ensure new members are clear on training requirements and have necessary information to schedule their training

Next Meeting is November 9th 5:30pm

Meeting Adjourned: 6:49pm