

January Governance Meeting Agenda

When: 8:10-9:10 in FHM Conference Room

Where: January 25th, 2019

Topics to be reviewed/discussed

1. Review BoD Self Evaluation questions
 - a. New timeline on conducting evaluation

2. Board of Directors elections-
 - a. Distributed information flyers and a note in Fox Flash
 - b. Ready to seek candidates via social media? And who will do this?
 - c. Who are the possible candidates thus far?
 - d. Where are we in contacting recommendations by the BoD?
 - e. BoD looking for special candidate talents? (Aneta?)
 - f. Review steps candidates have to take
 - i. Need a formal letter of interest or will e-mail stating interest suffice?
 - ii. Steps after.....

3. Update on creation of a BoD document signature checklist and identifying/streamlining BoD training? (Jenna)

4. Update on BoD Policy Manual and Bylaws
 - a. At joint meeting with BoD reviewing Policy Manual shed light on the following issues
 - i. Every BoD candidate should be given and yes or no choice vote by all voters. The reason: when 3 open BoD positions and 3 candidates, not all three candidates fill 3 BoD positions automatically. Language needed for the BoD Policy Manual describing details.
 - ii. Currently, the spouse of a staff member is allowed to be on the Board- this is conflict of interest. Should also include immediate family? What do other BoD policies state? Governance Committee requested to research and propose language in BoD Policy Manual.