



Governance Committee

Regular Monthly Meeting Report - May 2024

Committee Actions and Recommendations:

- The committee recommends that the Board engage Mike Hanas as a governance consultant for the first half of the 24-25 year.

DRAFT



Minutes from March 6, 2024 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Katie Brown

Board Members Present: Keisha Pressley, Elizabeth Uzzell, Maureen Capillo

Meeting was called to order at 4:05pm

Board PD

Guest speaker: Mike Hanas

- Mike submitted a proposal for coaching as a “participant observer”
- Could support full board processes as well as committee meetings, buildout of a more robust onboarding and orientation process
- Curation of content for ongoing board member professional development
- References spoke highly of him and his work—a very unique approach to board support, not one-and-done

Recruiting / Succession planning

✚ Current LHU Board Interest Matrix

- No new applications

✚ Current LHU Board Member Information

Board Calendar

June meeting—Annual Meeting

- Election of officers

Meeting was adjourned at 5:00pm.