Governance Committee

Regular Monthly Meeting Report - June 2023

## Committee Actions and Recommendations:

* All board members should review their contact information and committee membership to ensure our roster is accurate.
* The committee recommends Dwayne Jones and Keisha Pressley for the Board of Directors.
* The committee recommends a vote to dissolve the technology meeting (consent agenda).

## Minutes from June 7, 2023 Meeting:

### Attendance and Call To Order

Virtual via Google Meet

Chair: [Katie Brown](mailto:katie.brown@lhuf.org)

Board Members Present: [Kim Elliott](mailto:kim.elliott@lhuf.org),[Chris Morton](mailto:chris.morton@lhuf.org) , [Elizabeth Uzzell](mailto:elizabeth.uzzell@lhuf.org) (joined at 4:19)

Others:

Meeting was called to order at 4:03pm

### Approval of Prior Minutes

At 4:04pm, made a motion to approve the minutes from May: Passed unanimously

### Recruiting / Succession planning

[Current LHU Board Interest Matrix](https://docs.google.com/spreadsheets/d/1U9d5s_Erta5FfvrfxE2NxxfNxlSfxQ4Q0tgggIJaff0/edit#gid=0)

* New: Dwayne Jones - I/V: Katie & Jessi
  + Expertise and interest in mental health, interest in DEI, upper elementary parent, member of an underrepresented group whose perspective is valuable
  + Elementary and middle school parents are underrepresented, currently and historically
* New: Keisha Pressley - I/V: Kim & Ryan
  + Interest in strategic planning, Children’s House parent, member of an underrepresented group whose perspective is valuable
  + Children’s House parents are overrepresented, currently and historically
* Outgoing: [Chris Morton](mailto:chris.morton@lhuf.org) - final meeting Jun 21, 2023

Board Skill/Committee Gaps and transition planning:

* Technology Committee: ready to officially dissolve in June
  + Current proposal: The operations team will assist the secretary and one other director in overseeing Board tech
  + We propose to use NetSmart as needed to help with specific Board technology needs, working through Maureen/operations team

[Current LHU Board Member Information](https://docs.google.com/spreadsheets/d/1GNkABO7Bc8UZqal_FVwhUYKz-K17LOejPejdK7_kt-g/edit#gid=1480953959)

* Members should review contact information, committee membership
* Katie will email this out
* In future years, perhaps this could be part of the annual form signing process

### Discussion of June annual meeting

Potential agenda items:

* Election of officers
  + No planned changes in the executive committee.
* CA, COI, and BA forms: how many have been returned?
* Review committee chairs
  + Any potential changes?
  + Do responsibilities need to be more evenly distributed?
  + Reaffirm commitment

### Discussion of hiring procedure and other contract approvals

Is the new protocol (conditional offer letter) working?

### Self-evaluation

Katie will review existing form.

Meeting was adjourned at 4:47pm.