Governance Committee

Regular Monthly Meeting Report - July 2023

## Committee Actions and Recommendations:

* Board members should review their contact information and committee membership in the [board roster](https://docs.google.com/spreadsheets/d/1GNkABO7Bc8UZqal_FVwhUYKz-K17LOejPejdK7_kt-g/edit#gid=1480953959) and use the comment feature to indicate where updates are needed
* Committees will not meet in August or December (except Policy and Finance, which will meet in August)
* August and December regular board meetings will also be canceled
* Fall and spring retreat will utilize a one-day format, dates TBD pending results of [second-round date survey](https://docs.google.com/spreadsheets/d/1C_0WW1ewnC4ExDL8B-CVpHWypbzOf8ZPF3MgBJWVrEw/edit#gid=0)
* Committee working sessions have been added to the LHU calendar for 8:30-12:30 one Saturday per month (except April); any committee can claim these working sessions as needed for project work.

## Minutes from July 12, 2023 Meeting:

### Attendance and Call To Order

Virtual via Google Meet

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

Board Members Present: [Elizabeth Uzzell](mailto:elizabeth.uzzell@lhuf.org), Kim Elliott

Others:

Meeting was called to order at 4:07 pm

### Approval of Prior Minutes

At 4:07 pm, Katie made a motion to approve the minutes from June: Passed unanimously

### Recruiting / Succession planning

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

* No new applications
* Katie will follow up with Dwayne and Keisha re: orientation materials, school tour, invitation to October finance committee meeting

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

* Any updates? Katie will resend, remind people to review committee membership

### AY 23-24 Board Calendar

[LHUF 23-24 Board Retreat Scheduling](https://docs.google.com/spreadsheets/d/1C_0WW1ewnC4ExDL8B-CVpHWypbzOf8ZPF3MgBJWVrEw/edit#gid=0)

Discussion items:

* Fall retreat
  + Considering a post-work Friday evening social /Sat 8-5 work combo, or Sat evening/Sun 8-5 combo for October 21-22
  + Re-circulate poll with this context and these options, ask people to complete prior to next week’s board meeting
* Spring retreat
  + One-day work session the weekend of February 25-26 or March 16-17
* Annual meeting in June held in-person
* No committee meetings in August and December, possibly cancel board meetings as well if not needed
  + Exceptions: Policy and Finance in August
* Standing Saturday morning work session that can be claimed by any committee as needed
  + Maureen will pick dates and share with Katie
  + Katie will add them to LHU calendar and notify Stephanie

Meeting was adjourned at 4:55pm.