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| **Committee:** Governance | **Date: October 18**, 2021 | **Time:** 11:00 a.m.  | **Location:** Zoom |
| **Board Members Present:** Claire Parde, Helen Evans **Board Members Excused:** Carrie Roseamelia, Ann Battaglia, and Gertrude O’Sullivan | **Staff Present:** Sara Wall Bollinger  |
| Topic | Discussion | Action/Conclusions |
| **Call to Order** | Agenda modifications; no quorum | No changes |
| **Approval of Minutes** | The meeting of August 12, 2021 | Tabled |
| **Mentors** | Board mentors for the new Board membersTammy Austin-Ketch - Carrie RoseameliaKarin Pantel - Jack SaloShari Weiss - Scott EmeryJanice Shirley - Mary Zelazny | Claire will invite proposed mentors |
| **Orientation** | November 1st or 8th  | Claire will survey the group to find the best time |
| **Annual Disclosure of Financial Interests process** | Video and form should be sent to ALL Board members with a return date of 11/5 | Sara will send email and collect disclosures |
| **Welcome Packet** | For new Board members | Sara will prepare welcome packet |
| **Board Diversity** | In order for the Board to be more diverse, we need to recruit more diverse Members | The DEI Committee is exploring opportunities for recruitment |
| **Transition** | Mary Zelazny will be the new Governance Committee Chair | Claire will review and update materials for the new Chair |
|  **Adjourn** |  | Next meeting: **November 15th at 11AM** |