|  |  |  |  |
| --- | --- | --- | --- |
| **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 members  Tammy Austin-Ketch - Carrie Roseamelia  Karin Pantel - Jack Salo  Shari Weiss - Scott Emery  Janice 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** |