

dLCV Governance committee meeting
4/3/2023

Attendance: Angela Thanyachareon, Colleen Miller, CW Tillman, Donna Gilles, Henry Gewanter, Sierra Chavis, Clyde Matthews

Notified Absence: Absence:

Cameron Lynch, Heidi Campbell, Diana Crosswhite Lance Elwood

Revise Board Job Description:

Revise it to say: Attend and participate in board members.

Legal duties included and board member responsibilities.

Break down responsibilities into categories.

We will table this discussion until Committee studies the recommendations sent by CW.

CW will draft a board member job description to include these recommendations for our May committee meeting. Committee wants to make it clear about support and what it looks like as a board member and do not call it fundraising.

We will notify the Board that we are discussing revising the Board Members job description.

Discussion TBC at May committee meeting.

Board MOU:

Suggestions:

Add attend and participate in meetings.

Add attend and participate in committee meetings.

What if a board member does not complete, sign and turn in MOU?

What should be done? Go over this during orientation and before they are an applicant. So, use preventive measures before becoming a board member.

1. Potential board member id
2. Set up a time to meet ED and BOD member
3. Invitational interview:
 - a. dLCV
 - b. MOU
 - c. Job description
 - d. Membership agreement
 - e. Ask questions
 - f. Invite to comm mtg
4. Invite to complete Application.
 - a. Read and agreed to:
 - ii. Job description
 - iii. Board membership

5. Discuss applicants at governance committee:
 - a. Discuss if attended comm meeting.
6. Applicants are elected to board, then Orientation:
 - a. MOU
 - b. Job description
 - c. Board membership
Discussion TBC at May
committee meeting.

Board Orientation:

Timeline for recruitment for any openings:

Spring and summer-informational interviews

Optional for them to attend committee meetings
July or August - application goes live

September -Governance reviews and recommends

Board selects

October- orientation, first meeting

Board Liaison:

The Board discussed the Board liaison position -- Heidi and Sierrah are still working on it. Sierrah will share it with the committee via email prior to the next Governance meeting in May. Discussion TBC at May Committee meeting.

The meeting ended at 1:03 pm.