

## **dLCV governance committee meeting July 10, 2023**

**In attendance:** Colleen Miller, Angela MW Thanyachareon, CW Tillman, Donna Gilles, Harry Gewanter, Heidi Campbell, Diana Crosswhite, Sierrah Chavis

**Absence:** Clyde Mathews, Cameron Lynch

Board Member Position Description by CW Tillman:

It starts with a general overview of what dLCV and then the duties of care/loyalty/obedience.

This is standard language for nonprofits.

Responsibilities are broken down into 5 categories.

1. Participation
2. Leadership
3. Advocacy
4. Fiduciary
5. Transparency

This is from our previous job description, MOU, and by laws. This is where the committee revised to be discussed in detail at the board meeting.

Board Membership Application:

5 potential candidates:

1. Medical doctor who is bilingual
2. Self-advocate
3. Northern CA mother of children with disabilities
4. Two minority CPAs

Next steps have an informational interview.

Invite them to observe July board meeting.

Attend a committee meeting.

Post Application online in August once we get new job description approved by board and posted online.

Closing date for applications: 9/1/23

Governance committee meeting is: 9/11/23

Remote Board meeting to consider: end of September

Our next committee meeting is: 8/7/23 to discuss board liaison