

The Governance Committee is responsible for evaluating applicants to the FCCC Board and for the oversight of Board policies, procedures, forms and initiatives.

5_1_2014 FINAL Governance Committee minutes

Present: Nancy Manning, Nancy Stearns, Evelyn Bless, Libbie Jae, Sandra Harrington.

Also present: John Miley, Paul Berg

Chair: Nancy S., minutes: Evelyn

Call to order 1:08.

Approval of April minutes. Libbie: motion. Sandra: 2nd. Delete intro words on 'membership of committee'. Approved.

Strategic plan update. Workshops are dealing with long term facilities needs. We may not need an outside facilitator if we keep up this pace. Will also be working on finalizing mission/vision statements.

Committee membership. Bob Kerns is resigning due to health concerns. Sandra wishes to stay on. **Action item for Evelyn:** Ask Ruth for list of potential volunteers for this and other committees. **Motion:** renew membership of committee except Bob Kerns for 3 years. Motion: Nancy M. 2nd: Libbie. Approved.

Customer service policy. Tabled to next month.

Board candidates update. Volunteers are good potential Board members also; but we want them to go to committees first. Possible potential members at next FriendRaiser.

Policy research. We reviewed and identified a couple policies from Bob Kerns' report. **Action item for Nancy M:** consolidate.

Paul goals for 2014:

1. Budget. New fiscal year ends in Oct. Need to revise budget.
2. BOD workshops.
3. County liaison for facilities, etc.
4. Community focus.
5. Policy.
6. Teambuilding with staff and BOD.
7. Fundraising at committee and BOD level.

Board guests. Les Miller is remaining commissioner to visit. Contact his aide for setting up.

Adjourned 3:08 pm

Next meeting June 5, 2014