

9-6-2018, Governance Committee, final minutes

Present: Nancy Stearns, Jan McCarthy, Chris Hugues, Neil Smith, Nancy Manning

Also present: Paul Berg

Called to order at 1:05 pm. Chair: Nancy Stearns, minutes: Nancy Manning

Approval of minutes. Motion to accept: Jan McCarthy, 2nd: Neil Smith. Unanimously approved as written.

Advisory Council. We discussed the structure, mission, composition and workings of the Advisory Council. An emphasis was put on the fact that we desire more engagement with the community and to be seen as a benefit to it. This is not about bringing in more profit. We should have the first two meetings planned out before recruiting anyone. Leadership structure will come after the function is clarified. It is recognized that there may be overlap with recruitment for the Board of Directors, and that the Advisory Council may serve as a pipeline to the BOD.

ACTION ITEM: Consider recruitment statement, materials to hand out and potential candidates for discussion next month.

Board Member Recruitment. Recruitment statement and Board composition matrix to be discussed next month.

ACTION ITEM: Paul to send out the Hillsborough County Arts Council ad.

Board Member Selection Process. We discussed how to streamline the process. Perhaps first step would be to turn in an application expressing interest, to be followed by a personal contact with Paul or a Board member. If there is still interest, the rest of the process would be followed.

ACTION ITEM: Nancy to revise the application.

Landscape/Grounds Committee: Chris Hugues will discuss this with Bill DeMare.

Adjourned 2:50 pm. Next meeting: October 4, 2018.