

COMMITTEE MEETING MINUTES

Committee: Governance Committee

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
4/16/19	5:36PM	6:12PM	5/14/19	6:30PM	Lyn Carden
Meeting Location:					
IAS Conference room					
Attended by:					
Nana Boone Pam Spalla			Lyn Carden		
Highlights:					

Roll Call – 5:36pm

I. Committee Update

II. Old Business

- Succession Planning
 - i. Results of board outreach
 1. Ms. Boone is going to follow up with Mr. Coleman for his results on the United Way outreach for candidates
 2. Ms. Boone spoke with two parent candidates, one has been identified as a candidate the second was not interested due to the time commitment.
 3. Ms. Spalla contacted Atlanta Women's foundation and they have posted the recruitment profile on their website.
 4. The committee will follow up on the outreach to Georgia Center for Non-profits

III. New Business

- Board self-reflection survey – The committee reviewed possible questions for the board self-reflection survey and will have it prepared for the board to complete prior to the annual meeting in May
- Strategic Planning Session date – The committee discussed scheduling of the strategic planning session for June 18, 2019 as well as moving the May annual board meeting to May 20th.

IV. Next Meeting Date May 21, 2019 6:12pm

ADJOURNMENT