

Governance Committee Meeting 8/5/2022

Call to order 8:30am

In attendance:

1. Renee Bade
2. Katie Mathias
3. Amy Little
4. Kimber Russell
5. Kristi Keeler
6. Alina Rahim
7. Dirk Marsden (8:53am)

Action Items:

- Approve July 1, 2022 Meeting Minutes Committee Updates
 - Motion made by Kimber, seconded by Kristi
- Discussion: Commissioner Appointments Expiring in 2023
 - Kimber and Renee both to follow up with commissioners with expirations coming up
- New Commissioner Appointments
 - April Durant was present at the July in person meeting
 - We have two new commissioners: Karma Fitzgerald and Amanda Gardner
- Outreach
 - Renee has been building a list of “commissioners of interest” we will review in Sept committee meeting
 - Eric Anderson - Renee will reach out to him to see if he can serve on the alumni engagement committee and invite him to come to the October commission meeting. Katie can assist with outreach.
 - Stephanie Taylor Thompson - acorps alum, keynote speaker, received an acorps award
- Term Limits
 - Move from two consecutive terms to three consecutive terms
 - Will return to this in a year to ensure this is still working
 - Caveat for ASC representative
 - Committee recommends the draft language, full commission needs to approve at Oct '22 meeting

Will go over where we stand with commissioners (matrix) at Oct meeting and use the Circle of Influence activity

Motion to adjourn by Kimber, seconded by Kristi

Adjourned at 9:29am

Minutes approved at November 15, 2022 Governance Committee meeting.