



Governance Committee

Wednesday, October 12, 2016
8:30 – 10:00 a.m.

Agenda and Notes

Board Member Recruitment Update

What we'll discuss & accomplish

Update committee on status with Walter and next step for Bernadette & Julie

Decisions made

The Governance Committee will follow-up Rick & Abisha's meeting with Walter Smith of NORPAC. Prospective board members will submit applications once they have agreed to be on board.

Next steps

John Burt & Julie Hambuchen: John will contact Walter to set up a meeting. Julie Hambuchen will attend.

Board Recruitment Focus for 2017

What we'll discuss & accomplish

Board skills & expertise we are looking for in next year's recruitment

Decisions made

The committee would like to recruit someone with an advocacy background meeting the following criteria:

1. Able to inform the board & staff about important trends
2. Able to direct the board & staff to specific contacts
3. Willing to testify on behalf of the Food Share

The committee would like to recruit someone with a legal background meeting the following criteria:

1. Able to advise on risk assessment of Food Share business
2. Able to advise on legal issues affecting recipients of Food Share services

Next steps

Rick Gaupo: Rick will report back on existing skills matrix.

Rick Gaupo: Rick will approach Holly Berry about reviewing our advocacy recruitment criteria.

Board Member Expiring Terms

What we'll discuss & accomplish

Committee Member reports on contacts to Board members with expiring terms

Next steps

Will contact Eileen Zielinski to find out her interest in serving another Board term.

Board Orientation

What we'll discuss & accomplish

Update on orientation progress with the Julie and Brenda

Decisions made

Rather than waiting for Walter, orientation for Julie Huckestein and Brenda Tuomi will be scheduled now.

Next steps

Rebecca Long: Reb will schedule orientation & program activities. **Alex Beamer** or **Mike Garrison** will attend orientation with the leadership team.

Additional topics

1. Board Committees

Rick shared Alex's suggestion for two new board committees: Food and Programs. Because food supply and food distribution are different activities, Rick suggests that food resourcing & supply be part of the food committee and food distribution be part of the client impact/programs committee.

2. Meals on Wheels

Rick shared that the Food Share was approached by NWSDS to run a meal site at the South Salem Senior Center. NWSDS is conducting a Request for Proposals, and MOW People may also submit a proposal. If they earn the contract, it would impact the Medicaid funds the Food Share currently receives to provide MOW in Salem/Keizer. Rick will keep the board updated.

Next Governance Committee meeting: January 11, 2017