**Wednesday, October 12, 2016**

**8:30 – 10:00 a.m.**

**AGENDA (and Follow up notes)**

|  |
| --- |
| **Review Timeline for 2016-17 Governance Committee Work**  **What we’ll discuss & accomplish**  We will review the timeline for selecting Board Members for Sept 2017.  **After meeting notes and action steps:**   1. The Governance Committee set the Board size goal as 16-18 Board members. The Board is currently at 15 Board members and one more Board member is actively being recruited to join the Board in December brining the Board to 16 members. |
| **Update on Board Recruitment processes**  What we’ll discuss & accomplish  Update on one new Board member possibility – Walter Smith from Norpac  **After meeting notes and action steps:**   1. **Rick** will send out to the Board our interest in Walter Smith serving on the Board. 2. **Rick** will send and receive back from Walter a board application and will share the application with the Governance Committee. 3. **Bernadette** and **Julie** Hambuchen will meet with Walter as part of the Board interview processes. 4. The Governance Committee will follow up with Board members who’s terms are expiring in September 2017 to gage their interest in continuing on the Board.  * **Cheryl** will contact Courtney Knox Busch * **Bernadette** will contact Dick Yates * **Frances** will contact Eileen Zielinski |
| **Board Orientation**  What we’ll discuss & accomplish  Update on where we are in the orientation processes.   1. Rick will work with Rebecca to begin scheduling new Board orientation. 2. Existing Board members will be invited to join in on board orientation activities. |

|  |
| --- |
| **Board skills and expertise**  What we’ll discuss & accomplish  The Governance Committee has done a good job of adding clarity to what the Food Share is looking for in Diversity and in community partnerships. Board skills and expertise is also a factor for Board selection. We will spend time discussing what Board skills and expertise we are looking for and why.   1. **Rick** will work on updating the Skills and Expertise section for Board Recruitment. 2. **Rick** will bring information on board skills set to the next governance committee meeting. 3. At the next committee meeting the **Governance Committee** will review the skills and expertise list and begin the processes of prioritizing this list. |

**Next Governance Committee meeting**: November 9, 2016