



Governance Committee

Wednesday, March 13, 2019
Food Share Community Room: 8:30 – 9:30

Agenda W/Notes

Board Member Applications

What we discussed & accomplished

Progress update on prospective board member conversations (Claudia, Chris)

Action: Committee recommends taking Chris Mercier's name to the board in March.

Linda will communicate with Chris to let him know the process.

Per the Committee's request, Sheri will inquire about placing the fillable application on the Volunteer portion of the website.

AWARE Board Meeting Debrief

What we discussed & accomplished

The February Board meeting held in Woodburn was a great experience and revealed the program's potential under Gabby's leadership as well as the need for building improvements.

Board Member Interviews for Re-election

What we discussed & accomplished

Committee members will continue to have conversations with those whose terms are expiring.

Conflict of Interest Forms

What we discussed & accomplished

Sheri will verify that all have been submitted and reach out to any who have not.

Committee Chairs – next year

What we discussed & accomplished

Current committee chairs continuing to serve next year: Cheryl, Mike, Courtney, And Jim. Linda will talk with Warren.

Advocacy Conversation

What we discussed & accomplished

Cheryl again extended the invitation for any board members to join the Executive Committee conversations around advocacy. Linda will plan to join next week.

Board Member Recruitment Process

What we discussed & accomplished

Sheri brought a draft for the group to discuss. The goal is to make the recruitment process clear and easy to follow with distinct stages and steps. Several recommendations for edits were discussed. The edited document will be attached and will continue to be refined.