

**Governance Committee Minutes**  
**March 21, 2017**

Committee Members Present: Chris Bewell, Melissa Santrach, Andrea Galdames, Liz Coenen

**Board Development**

- Reviewed Board election timeline
- Reviewed current status of potential board members.
- Discussed ways of supporting board members in their board development efforts. Perhaps a folder that includes a brochure, the financial summary, and a conversation guide. Discussion to be continued.
- Reviewed and discussed Jess Goff's meeting notes from her meeting with Dr. Peter Rachleff, East Side Freedom Library and Macalester College.
- Follow up: Liesl and Julie Richards are drafting a paragraph describing Cornerstone's commitment to equity and anti-bias education. This will be used in board recruitment materials.

*Respectfully submitted by Liz Coenen, CMES Board Chair*