

Governance Committee Minutes

December 13, 2016

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

Board Development

- Discussed current status of potential community board members. Bruce Baumann will attend the December board meeting.
- Melissa spoke with Paris Dunning (ESABA Interim Exec Director) and will be placing a notice on their opportunity board.
- Discussed exploring local nonprofit resources for board recruitment: MAP for Nonprofits (as of January 1, 2017 will merge with Nonprofits Assistance Fund), MCN, Pollen
- Action: Liz will write a notice for the CMES newsletter
- Decision: We will postpone the board retreat scheduled for January 28th until we have additional board members seated.
- Decision: We will dedicate time for a working session during the monthly board meeting as a way to take full advantage of the skills and expertise of our board members. Priority areas: board recruitment, communications and fundraising.

Governance

Future Action: Stock Acceptance Policy

Respectfully submitted by Liz Coenen, CMES Board Chair