

**Governance Committee Minutes**  
**February 21, 2017**

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

**Board Development**

- Reviewed Board election materials; edit nomination form to include reference to time commitment
- Reviewed current status of potential board members
- Liesl pointed out that it is important that we recruit board members who are interested in equity and anti-bias education. Action: Liesl will draft a paragraph to that effect to be used in board recruitment materials.

*Respectfully submitted by Liz Coenen, CMES Board Chair*