

Governance Committee Minutes
April 18, 2017

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

Board Development

- Reviewed 2017 board election materials. Chris will provide formal notification of the election to eligible voters. Candidate bios are due to Chris by May 4th for translation and preparation of Voter Guide.
- Reviewed current status of potential board members.
- Discussed ideas for July board meeting agenda.
- Discussed 2016-17 meeting minutes procedure. We will bring the topic to the May board meeting for full discussion.
- Per Minnesota Statute 13D.02, we discussed potentially conducting board meetings with the use of interactive technology with an audio and visual link. We will research the topic further and continue the discussion.

Respectfully submitted by Liz Coenen, CMES Board Chair