

Governance Committee Minutes
February 27, 2018

Committee Members Present: Chris Bewell, Julie Richards, Liz Coenen, Melissa Santrach

Policy

Completed discussion and proposed revisions to the following policies:

- 103_CMES Whistleblower Policy
- 406_CMES Public and Private Personnel Data
- 609_Religious Accommodation Policy

Governance

Reviewed board elections timeline and procedures:

- May 15 - Election
- April 18 - Voting Guide is sent to all eligible voters
- April 17 – Board approves slate of candidates
- April 11 - Candidate Profiles Due
- March 28 Nomination Form Due
- February 23-28 Letter & Nomination Form mailed

Discussed Board leadership transition plan and the possibility of scheduling our board retreat for the summer and inviting both new and outgoing board members to participate. The 2017-18 board would be responsible for creating the agenda and shaping the retreat. This will be discussed at the March board meeting.

Respectfully submitted by Liz Coenen, CMES Board Chair