

Governance Committee Report
May 9th Board Meeting

Peg Van Camp and Mollie Collins

- The Governance Committee is just beginning to look at possible vacancies on the Board for next year. We have only 1 member, Penney Magrane, who is at the end of her second term and must rotate off. Needless to say, this is a big loss. We have 3 members who are at the end of their first term and who have the opportunity to serve another 3 years: Mollie Collins, Michael Mulcahy, and Lew Perlson.
- The Governance Committee is in the process of determining whether or not to add new members, given that the CFSC has not had a final vote on the Affiliate Model. Simon is in close contact with them on this subject.
 - This is normally the time we would ask board members to start thinking about and letting us know people in our community who might be board member prospects. Then we would prepare a list and start the interviewing process over the summer and early fall time period.
 - Simon and Chip may want or need to reform this process and/or the type of folks we would be seeking based on the work being done with the Foundation to revise the affiliate model, as well as the work being pursued with Eliot and Andy on the case statement and survey. If that's the case, they can let the board know.