

**Governance Committee  
November 18, 2020  
4:00pm-5:00pm  
Meeting Minutes**

Agenda	Discussion	Action Items
<b>Call to order, roll call, approve Agenda</b>	Call to order by Kinley at 4:03	Kevin motions to approve the agenda. Second by Mai Ka. Bridget- aye Kevin- aye Mai Ka- aye
<b>Minutes: (from Nov. 3rd)</b>	The minutes from last committee meeting on Nov. 3rd were already approved by the full board on Nov. 9th  Mai Ka will post all Board Approved minutes on the NMA website.	
<b>Governance Committee Goals Check in</b>	Kevin have been speaking with Eugene fmo MSBA to ask questions about the on boarding process  Kevin and Mai Ka are still looking at the Board Handbook  Ideas for on boarding process: -roles and responsibility for the ED and BC Kevin will put together a first stab and bring it back for more discussion.	
<b>Board Training- Charter Source</b>	Kinley shared the information from Charter Source for a board training resource. Kinley will check with Beth  Committee Members will check out the training portal and be ready for discussion at the next meeting.	
<b>Terms and Current Committees</b>	Reviewed board member terms. Bridget and Terence have terms ending 2021.  Recommend to the board to create an ad hoc committee for the annual election and get the process started.	
<b>Meeting Adjourned</b>		Bridget motions to adjourn at 4:45. Kevin second. Bridget- aye Kevin- aye Mai Ka- aye
<ul style="list-style-type: none"> <li>◆ In Attendance: Kinley Vang, Bridget Mealman, Kevin Xiong, Mai Ka Yang</li> <li>◆ Meeting adjourned at</li> <li>◆ <b>Next Committee Meeting: Dec. 16th, 2020 at 4pm</b></li> </ul>		