

**Governance Committee**  
**October 26, 2020**  
**3:00pm-4:00pm**  
**Meeting Minutes**

Agenda	Discussion	Action Items
<b>Call to order, roll call</b>	Kinley calls to order at 3:01pm  Present: Kinley Vang, Bridget Mealman, Kevin Xiong, Mai Ka Yang  Review agenda	
<b>Minutes:</b>	No Minutes	
<b>GC Charter Roles and Responsibilities</b>	Review Charter approved at last Regular Board Meeting  Governance training to include FoE and trainings about our authorizer contract	
<b>Governance Committee Goals 20-21 SY</b>	Review the 6 board approved goals for SY20-21  Kevin will speak to Beth Finch and also discuss the idea of possible governance trainings  Kevin and Mai Ka will review the handbook Bao created.	
<b>Executive Performance Review</b>	We discussed changes we would like to make. Kevin edit the draft as we went.  We decided to schedule another meeting for Nov. 3 <sup>rd</sup> because we want to make a few more changes before we present our recommendation to the board.	
<b>Meeting Adjourned</b>		Bridget motioned to adjourn at 4:24pm. Mai Ka seconded. Roll Call vote: Bridget – Yes Kevin – Yes Mai Ka –Yes Motion passes.
<ul style="list-style-type: none"> <li>◆ In Attendance: Kinley Vang, Bridget Mealman, Kevin Xiong, Mai Ka Yang</li> <li>◆ Meeting adjourned at 4:24pm</li> <li>◆ <b>Next Committee Meeting: Nov. 3rd, 2020 at 3pm</b></li> </ul>		