

Governance Committee Agenda

5:30PM
Meeting Minutes
Zoom Link: [LINK](#)

Agenda	Discussion	Action Items						
<p>Welcome and Call to Order Committee Chair</p> <ol style="list-style-type: none"> a. Call to order by committee chair b. Roll call of committee members c. Motion to Approve Agenda 	<ol style="list-style-type: none"> a. Call Meeting to Order 5:32pm b. Roll Call <ol style="list-style-type: none"> i. Amy Schwartz ii. Chonburi Lee iii. Thomas Thao c. Chonburi Lee motions to approve the agenda. <ol style="list-style-type: none"> i. Second by Amy Schwartz <table border="1" data-bbox="717 779 1230 968"> <thead> <tr> <th>Member</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> </tbody> </table> ii. Motion Passed 	Member	Vote	Chonburi Lee	Yes	Amy Schwartz	Yes	
Member	Vote							
Chonburi Lee	Yes							
Amy Schwartz	Yes							
<ol style="list-style-type: none"> 1. Executive Director Search Discussions <ol style="list-style-type: none"> a. Scope of search b. Timeframe for the search c. Independent Search or search through a third-party search committee 	<ol style="list-style-type: none"> a. Forsure focus on MN, WI and CA b. Contact GMS to get recommendations c. Contact Networks to get recommendations <ol style="list-style-type: none"> i. GMS? <ol style="list-style-type: none"> 1. Thomas Thao to connect Amy Schwartz with GMS - Melissa Long 2. Amy Schwartz to communicate with GMS - Melissa Long ii. EdFuel? <ol style="list-style-type: none"> 1. Get in contact with Ed - Fuel for more information on how they can support. 							
<p>Meeting Adjourned</p>	<ol style="list-style-type: none"> a. Motion to Adjourn by Chonburi Lee <ol style="list-style-type: none"> i. Second by Amy Schwartz <table border="1" data-bbox="717 1707 1230 1896"> <thead> <tr> <th>Member</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> </tbody> </table> ii. Motion Passed 	Member	Vote	Chonburi Lee	Yes	Amy Schwartz	Yes	
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◆ Next Committee Meeting: June 1		