

Governance Committee Meeting Minutes: Monday, May 3, 2021 6:00 pm via Zoom
Attendees: Doug Abbott, Susan Schikofsky, Brenda Warnock (chair, recorder)

1. Board Year End Evaluation Questionnaire ready to be sent out to Board members after May mtg
2. Alliance Board AGM :Tuesday June 15th 5:30-7:30hrs. Annual Conference to follow on the 16th and 17th
3. By-Laws: reviewed voting policies outside of meeting times. See 5.02 and 9.09

4. Policies and Procedures: review work continued

2016-01 Credit Card: ready to present to Board at May mtg

2018-01 Travel & Related Expenses: removed all specific costs within document and reference given to Expense Form for details – present to Board

Org 2014-01 Financial Management – present to Board – need to clarify credit card reference

2016-06 Confidentiality – present to Board – clarify who will manage the In Camera minutes

2016-002 Unity of Control – requires additional work on clarity

2011-08 Recruitment & Selection of Board Members – present recommendations to Board – remove reference to Chair and Vice Chair in last sentence. Keep current Matrix for now. Alliance is working on collecting examples of Matrices as a resource for member Boards.

5. Next Meeting: May 31st 6-7pm. Focus will be on analysis of Final Board Evaluation in preparation of presenting findings to the Board at the June mtg.