



**Governance Committee Report**  
**Prepared by: Steve Geist, Chair**  
**Date Submitted: November 18, 2017**

**Meetings:**

		Nov 8 2017
<b>Attending</b>		
<b>Chair</b>	Steve Geist	P
<b>Trustee</b>	Sharon Jean-Philippe	A
<b>Trustee, Treasurer</b>	Ray Henning	P
<b>Trustee, Vice Chair</b>	Tom Wolf	P
<b>Staff</b>	Barb Duke	P
<b>Staff</b>	Eric Smith	P

**P – Present**

**A – Absent**

**Accomplishments:**

1. Reviewed Brett Heinrich's Trustee Application.
2. Discussed and decided to bring to the Board of Trustees in December, a proposal to combine Executive and Governance Committees as well as Audit and Finance.

**Objectives for the next 3 months:**

1. Continue to look for an encourage diversity amongst our board and committees.
2. Plan for and help implement the rollout of the new Trustee Handbook in January 2018.
3. Work on committee structure and implement committee member terms.

Next Meeting Date:

December 13, 2017