



Executive and Governance Committee Report

Prepared by: **Steve Geist, Chair**

Date Submitted: **May 4, 2018**

		January 10	February 14	March 12	April 16
Attending					
Chair	Steve Geist	P	P	P	P
Trustee, Chair-Elect	Beau Brodbeck	P	P		P
Trustee, Vice Chair	Tom Wolf	P	P		P
Trustee, Treasurer	Ray Henning	P	P	P	P
Trustee	Sharon Jean-Philippe	P		P	
Staff	Barb Duke	P	P	P	
Staff	Eric Smith	P	P	P	P

Meetings:

Accomplishments:

1. January
 - a. Merged the Executive and Governance committee. Approved 2018 meeting dates.
2. February
 - a. Recruited Jacque Brunswick for Development Committee.
3. March
 - a. The committee edited and approved the President and CEO Evaluation Form.
4. April
 - a. Executive session.

Objectives for the next 3 months:

1. Develop a Board Composition matrix.
2. Develop policy statement for ethics and financial due diligence.
3. Work with President and CEO Eric Smith on any job description changes and ensure the evaluation process is on track.

Next Meeting Date: June 2018