



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

Board Governance Committee MINUTES

July 24, 2023 @ 11:30am

Present: Juliette Meunier, Rosanna Coveyou (zoom), David Lamb, Sean Peasley, John Rochford, Jeff McBride, Christine Salas, Dolores Daly

Absent: Michael Hahn

1. Meeting Minutes Approval

- May 24, 2023 (attached)
- Dave Lamb
- Sean Peasley
- APPROVED – no nays or abstentions

2. Board Member Recognition

- Develop and implement plan/process to recognize board and/or committee members
- Committee discussion resulted in favor for an “in-formal” process with the following ideas as a starting point. These ideas will allow other board members to learn of and get to know each other more:
 - Start board meetings with 5-10 minutes of “good news sharing”
 - Jeff and Crystal can prompt this discussion based knowing the board members
 - Ice breakers
 - Ask board members to share one thing they are grateful for
 - Crystal to add this topic to the Board Governance Calendar yearly to ensure information process is still working

3. Board Survey Follow up

- Juliette and Crystal reviewed the survey results and we have followed through on some of the suggestions such as staff member presentations/impact stories at each board meeting, seeing the Y in Action (childcare event), board calendar has been set for 2023 and dark months removed. The biggest suggestion was to hire a strategy consultant and that I also in the works.
- There are a few items that still need attention

- Social Events
 - Incorporate existing events such as crab feast, golf tournaments, run in the parks, etc
 - Board Retreat – ask spouses to join after the retreat for happy hour or dinner
 - Branch Open House
 - Branch Boards – when up and running have board members join branch board meetings which will facilitate better cross communication

- Guest Speakers/Outside Consultant Presentations
 - This will organically happen once the strategy consultant is hired and we have a better vision for the overall strategy

- Board Meetings offsite
 - Crystal has a meeting on the calendar to discuss with leadership

Adjourn: 12:40pm