

MINUTES OF THE RIDA
GOVERNANCE COMMITTEE MEETING

March 6, 2017

PRESENT: Lori Ann Pipczynski
Bob Kern
Tom Cruso

OTHERS IN ATTENDANCE: Lou Kalogeras
Tracy Stark-James
Richard Ehlers

Signifying a quorum

Lori Ann Pipczynski motioned to open the meeting at 5:12pm. Bob Kern seconded.

I. A. Review of Policies and Reports

- There was no discussion on the Disposition of Real Property Report since the Agency holds no real property.
- Lori reviewed the proposed amendments to the Procurement Policy and Statement of Board duties which were being made to reflect a lower authorization level (from \$3000 to \$1000) for expenditures authorized at the sole discretion of the CFO & CEO.
- There are amendments being considered for the bylaws, but will be discussed during the next committee meeting.
- Lori noted some editorial changes to the Mission Statement and Measurement Report as well as the Annual Compliance and Reporting Policy.
- The committee all agreed to recommend the proposed amendments to the full board for approval.
- There was discussion about the need for a separate Personnel Committee since the Governance Committee Charter already integrates the duties of personnel.
It is not a requirement of the ABO to establish a separate committee, therefore in an effort toward efficiency and due to the unique size of the board, the committee acknowledged the Governance Committee's role to perform personnel functions and will make that recommendation to the board.
- The annual board evaluation was positive and therefore prompted no extensive discussion.

Tom Cruso motioned to adjourn the committee meeting. Bob Kern seconded

Meeting adjourned at 5:19pm