

BOARD GOVERNANCE AND STEWARDSHIP COMMITTEE MEETING

Thursday, October 29, 2020 | 3 p.m. – 4 p.m.

Dial: #877-884-1929 | Code: 9190844

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Conflict of Interest Disclosure**
- IV. Approval of Minutes**
 - a. November 21, 2019, Board Governance and Stewardship Committee Meeting
- V. Status of Action Items - June 1, 2020, Executive Committee Meeting**
 - a. Nominees for Honorary Board or Advisory Board
 - 1. Review Names of Nominees for both Boards
 - b. Present a Strategic Way for Optimizing Board Seats
 - 1. Review of Board Skills Assessment Summary
 - c. Develop Criteria for Assessing the Board Chair and Directors
- VI. New Business**
 - Review of Recommendations and Nominations of Directors**
 - a. Directors with Expiring Terms**

1. Blackshear, Alfreda	4. Hill, Erica
2. Green, John	5. Jones Jr., Thomas
3. Harris, Monica Williams	6. LaBoo, Lisa
 - b. Nominees for Board Membership**
 - 1. Adderley, Angela Cofield - Nominated by Dir. Chan Bryant Abney
 - 2. Raines, Freddie - Nominated by Dir. Thomas Jones, Jr.
- VII. Review and Recommendation of Nominees for Board Officers**
 - a. Chair**
 - 1. Gibson, Jemal - Nominated by Dir. Twuanna Munroe Ward
 - b. Vice Chair**
 - 1. LaBoo, Lisa - Nominated by Dir. Twuanna Munroe Ward
 - c. Treasurer**
 - d. Secretary**
- VIII. Other Items**
- IX. Adjournment**