

**COVERING KIDS & FAMILIES OF INDIANA
GOVERNANCE COMMITTEE MEETING**

MINUTES
June 9, 2010

Attendance: Toni Estep, Jerry King, Angela Holloway
Staff: Sondra Gardetto, David Roos

- I. Toni opened the special meeting at 11:05 am and reviewed the meeting minutes from May 3, 2010. A few changes were made and minutes were accepted with these changes.
- II. Executive Committee Slate for 2010: A tentative slate has been developed for the 2010 officer elections. The following candidates have agreed to be nominated for these designated positions: Toni Estep – President, Carl Ellision – Vice President, Chuck Brandenburg – Secretary, Charlotte MacBeth – Treasurer. Pending resolution approval by the board Greg Porter will be nominated to serve as the Health & Hospital Corporation representative and Katie Humphreys will serve as Past-President
- III. Board Nominations: As the board continues the Strategic Plan process, a call for new board member nominations may reflect recruiting representation from key sectors/demographics.
- IV. Committee Participation by Board Members: The Governance committee reviewed current committee participation by board members. Four Board members are currently not active on any committees. These individuals will be contacted by the Governance committee members to encourage them to participate in one of the Board's working committees.
- V. Draft Resolutions: Draft resolutions were reviewed that will be presented to the board to create the following positions on the Executive Committee: Past President and Health & Hospital Corporation of Marion County (HHC). The committee made a few changes to the documents. The HHC position will replace the current "At-Large" position. These proposed resolutions will be presented to the Board for their approval at the June 23rd meeting.
- VI. Recruitment Packet: Materials for the Board Membership Recruitment Packet were reviewed. A few changes were made to the introductory letter. It was agreed that the Governance Committee would present this to the Board at their September meeting, given the fact that the June board meeting is devoted to continuing the Strategic Plan work.
- VII. Strategic Plan Retreat: The draft strategic plan will be shared with all board members prior to their June 23rd meeting. Additional discussion on the priorities needs to occur in relation to the committees. This may also help the governance committee identify potential areas for recruiting new board members.
- VIII. Next meeting:
Next Governance Committee Conference Call is August 11 from 11:00 am – 12:00 pm ET.

The remaining 2010 conference calls are scheduled for October 13 and November 10 – from 11:00 am to 12:00 pm ET.