

Governance Committee 10.3.22

Present: Lisa Ogletree (clerk), Jim Whitely, Beth Hudson Keller, Nikki Mosgrove, Susan Hoskins (ED)

1. Board roles and responsibilities document was updated by Susan. Approved to take to board without revision.
2. Candidates:
 - a. David Jones- feels his skills and interests are better matched with FSA.
 - b. Joan Malin- Brooklyn Meeting, extensive experience on boards and non-profits, great questions, interested.
 - c. Emily Sandusky- Brooklyn Meeting, experience in academia and research, ARCH training, younger, interested.
 - d. Elena Callahan- Brooklyn Meeting- put on hold for now, young, many uncertainties in her life right now.
 - e. Jean Marie Barch- Schuylkill Meeting -still has big responsibilities with PYM, maybe future
 - f. Arlene Johnson- NYYM- not at this time.

Joan Malin and Emily Sandusky will be brought forward for approval. We will invite them to attend February and April meetings as “guests” before formally onboarding in May.

3. Meeting dates 2023

Susan will survey board members to see if they prefer 3-6 or 6-9 on October 13.

The February 16 meeting 6-9 (zoom) will be used to educate ourselves on the issues in senior housing, with a focus on supportive housing.

April 20 (zoom) 6-9 grantmaking.

The May 6 annual meeting will be held in person (if possible) in Newtown 8:30-1. This meeting will review the strategic plan and grantmaking processes.

We will decide later whether to have another grantee meeting in May (zoom).

October 19 6-9 pm, zoom, grantmaking.

swh