

Governance Committee Meeting
August 19, 2015

Attending: Stephanie Miller, Jean Walker, Justin Belanger, Travis Works, Ashley Savage, Pam Coffin

- 1) The committee reviewed the July minutes and agreed with all discussed material.
- 2) The committee reviewed and updated CRCS Attendance Policy JHBB.
- 3) The committee discussed the CRCS By-Laws and the election of directors. Discussions weighed the option of having an application process as early as April. Nothing is being recommended at this date. This discussion will continue during the 2015 Board retreat.

Recommendation to the board: The committee recommends that we accept the update to CRCS Attendance Policy JHBB.

Respectfully submitted,
Jean Walker