## Schedule

1st Wednesday, even-numbered months @ 1pm

|  |  |
| --- | --- |
| *Last* | *Next* |
| April 30, 2018  True Worth Place | TBD |

## Report

The Governance Committee met on April 30, 2018 to develop a new slate of nominations for new CoC Officers and Standing Committee Chairs.

According to the New CoC Charter:

Governance Committee: Responsible for conducting the annual nominations process for CoC Board of Directors in compliance with Section VII. The Governance Committee shall consist of (3) three members of the Leadership Council, or designees, and (3) three members of the Membership Council.