Schedule

2nd Tuesday of every Month @1:30pm

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| *Last* | *Next* |
| March 21, 2019  1pm | April 9, 2019  1:30pm, TCHC offices |

## Report

The Governance Committee met on Thursday, March 21s to establish the way ahead for three key committee responsibilities:

* Annual Membership Drive and Filling Open Leadership Positions. Eight CoC board members have terms ending in 2019. Because of the uniqueness of his role, Judge Carr will be asked to serve another term. TD is contacting those organizations with representatives rolling off to determine new organizational candidates. Also, Tammy will ensure that the next meetings of the Leadership and Management Teams will include identification of appropriate replacement candidates on their agendas. The May meeting of the CoC Board will include elections for the office of Board Secretary, since the current office-holder is rolling off.
* Review of CoC Policies. Current CoC policy documents date back to 2014 and are in need of review. A comprehensive review will commence in August or September of 2019.
* Workplan for Strategic Goal 4. The Governance Committee has been given responsibility for completing this workplan within the next month. A live draft has been posted as a Google Doc, giving Committee members the opportunity to make edits simultaneously. Also, a sub-committee of marketing/PR professionals from those organizations represented on the Committee is being assembled to advise and review the workplan.

The next meeting of the Committee is on April 9th, and will include completion of Committee work on the draft workplan, as well as an update on board candidate status.

## Action Items Completed

* Draft 2020 Work Plan Goal 4
* Establishing a subcommittee of marketing/PR professionals from those organizations represented on the Committee is being assembled to advise and review the workplan

## Recommendations to CoC Board

No Recommendations