Schedule

2nd Tuesday of every Month @1:30pm

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| *Last* | *Next* |
| June 11, 2019  1:30pm | August 13, 2019  1:30pm, TCHC offices |

## Report

The Governance Committee met on June 11th and discussed the following:

* Annual Membership Drive and Filling Open Leadership Positions. Still in progress. Board will vote when full roaster has been completed. Updates:

Amy Ladd has been appointed by FWPD

Zelia Baugh has been appointed by JPS.

Deidre Browne has been reappointed by MHMR.

Judge Carr will be the criminal court representative.

Nominations still being discussed:

Leadership council will nominate a non-profit rep

Membership council will nominate a business rep and a formerly homeless rep

* Workplan for Strategic Goal 4.

Discussion around finances need to hire consultant to create materials for speakers bureau, membership, and community education campaign. Two foundations have been approached. Work would be expected to start in September after consultant is selected.

## Action Items Completed

Meeting with Foundation completed.

2 proposals from consultants

## Recommendations to CoC Board

None