



Minutes

Governance Committee February 25, 2016

Mr. Costa called the meeting to order at 10:13 a.m. Present were:

Committee Members

Mr. Tony Costa
Ms. Keturah Harley
Mr. Corbett Price
Mrs. Catherine Hudgins*

Other Members Present

Mr. Jack Evans
Mr. Leif Dormsjo
Mr. Anthony Giancola
Mr. Jim Corcoran
Mr. Mortimer Downey
Mr. Paul Smedberg
Mr. Michael Goldman
Mr. Tom Bulger
Mr. Malcom Augustine
Mr. Christian Dorsey

*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the January 28, 2016 Governance Committee were approved as submitted.

Action Items

A. Approval of 2015 Board Self-Evaluation

Mr. Costa moved, seconded by Mr. Price, to accept the Board's self-evaluation for 2015. The motion was approved unanimously.

B. Approval of Revisions to Board Bylaws and Procedures

Mr. Costa moved, seconded by Mrs. Hudgins, approval of revisions to the Board's Bylaws and Procedures as presented. After discussion, the motion was approved, with Mrs. Hudgins voting no.

The committee adjourned at 10:53 a.m.

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