



Present: Amanda Cade, Ethan Osten, Steve Struhar
Absent: Suyapa Miranda

Nominating Governance Chairperson

The committee nominated Suyapa Miranda as chair. Suyapa's acceptance of the nomination is pending.

Action item

- ✓ Steve will email Suyapa to ask if she will accept the nomination

Content of Policies and Procedures (P&P)

General discussion on content to include in P&P and where to start

The committee discussed ways to move forward in creating P&P.

Action items

For our September meeting:

- Research P&P from other district councils
 - ✓ Steve will email Kerry Antrim to ask if she will reach out to the other district councils for their P&P
 - Receive and go through other councils' P&P
- Review the information at <https://www.nonprofitexpert.com/sample-nonprofit-board-policies-and-procedures/>

Inviting New Members

The committee discussed inviting new members to the committee.

Action items

- During the next board meeting on Tuesday, September 4, the person sharing Governance details will invite committee and board members to join.