



**In attendance:** Amanda Cade, Ethan Osten, Steve Struhar

**Absent:** Suyapa Miranda

## Equity Scorecard

The scorecard needs to be updated for the May board meeting

### Action items

- ✓ Steve will share the document and start the glossary
- ❑ Other committee members will review and add feedback

## Quadrant Mapping

There was general discussion on the differences in population of the four quadrants and what could be done to have balanced representation.

### Action items

- ❑ Ethan will review the census data and match the ratio of the population of the quadrants to seats

## Next Steps for Governance

There was discussion on areas of focus for the Governance Committee. The committee will work on finalizing the bylaws, track board attendance at meetings, look at committee participation by board and community members, and codify the responsibilities of the Executive Committee members.

### Action items

- ❑ Ethan will add and share the bylaws in Google Drive and take a first pass
- ❑ Other committee members will review and add feedback on the bylaws
- ❑ Steve will track board attendance at board meetings
- ❑ Amanda will collect membership information from committees and share with the Executive Committee
- ❑ Steve will discuss codifying responsibilities of the Executive Committee at an EC meeting