**Committee Members Present: Staff Present:**

Ann Carey (Committee Chair) Tony Allegretti

 Amy Palmer

**Board Members Present:**

David Engdahl

Kate Rowe

Committee Chair Ann Carey opened the meeting at 10:01 am.

1. **2018 CSG Panel**

Amy Palmer reviewed the 2017 CSG panel membership in preparation for development of the 2018 roster:

* The new requirement, based on changes to the city ordinance this past summer, requires the panel to be made up of three (3) board members and seven (7) community members.
* Amy is recruiting current panel members to serve for 2018 but will have vacancies for at least one community member and possibly up to two board members.
* Sources of CSG candidates include applications and board member referrals.
* Amy asked the Governance Committee to review and approve the 2018 roster at the November Governance Committee meeting. The board does not need to subsequently approve.
1. **2017/18 Executive Committee**

The following are executive committee recommendations:

* + Chair – Ann Carey
	+ Immediate Past Chair – Charlie Joseph
	+ Vice Chair – Mac Bracewell
	+ Treasurer – Ann is in discussion with Pam Smith
	+ Secretary – JaMario Stills
	+ Development – Tony will talk to both Rebecca Gonzales and Kemal Gaspar.

**Note:** Neither CSG or APP representation are part of the executive committee, per the bylaws.

**Recommendation:** Governance committee to evaluate the position of Secretary; is it needed?

1. **2017/18 Committees Membership**

The following are committee recommendations:

* Governance – Mac Bracewell, Dave Engdahl, Charlie Joseph, Kate Rowe
* Finance – Pam Smith, Bill Ferry, Claudia Baker
* Development – Rebecca Ryan-Gonzalez, Kemal Gasper, Jackie Cornelius, Jannet Walker Ford
* CSG - Penny Thompson (chair), Mac Bracewell, Anne Bocuzzi, Bill Ferry (Ann to follow up with Bill)
* APP – Jackie Cornelius, JaMario Stills

The meeting came to a close at 11:00 am.