**Committee Members Present: Staff Present:**

Ann Carey (Committee Chair) Patrick Fisher

Tayloe McDonald

**Committee Members Absent:**

Kevin Holzendorf

Committee Chair Ann Carey opened the meeting at 10:14 AM.

1. **Review of 2017 CSG Panel**

Amy Palmer was consulted, via phone, for clarification on the CSG candidate process this year:

* Changes to the city ordinance regarding number of board members on the CSGP Committee would become law before nominations confirmed by City Council resulting in panel makeup of:
	+ Three Board members, down from five;
	+ Seven Community members, up from five.
* Applications and Board member referrals were the sources for the candidates; Amy will share all applications with Governance Committee.
* Goal is to start 2018 evaluation process as early as November, to conclude in Feb/Mar timeframe, so that full review by Governance Committee can take place prior to city council swearing in.
* Amy has started a roster of candidates for 2018.
* The 2017 CSG Panel includes:

 **Community**

1. Sandra Hull Richardson (new)
2. Richard Nayler (new)
3. Truitt Moreland (new)
4. Ben Rubins (new)
5. Mauricio Gonzales (new)
6. Beth Harvey (returning)
7. Frank Watson (returning as community)

**Board of Directors**

1. Ann Carey (returning)
2. Anne Bocuzzi (returning)
3. Mac Bracewell (returning)
4. **Review of 2107 BOD Candidates**

Two candidates are being evaluated, both with financial backgrounds. The committee will schedule to meet with both candidates in the next two months. Target is to approve at the August meeting.

1. **New Director Orientation**

Ann will organize materials for onboarding new directors.

1. **Board Engagement**

A Scorecard is being developed that displays “at a glance” Board and Committee engagement for sharing with the Board at a future meeting and on the Board portal.

1. **Business from the Floor**
	* Clarification is needed on Board term limits (Bylaws are not consistent).
	* Succession planning for the Executive Director was discussed; it was agreed that the Strategy work must be completed prior commencing with a search (which could take 12-18 months).

The meeting came to a close at 11:15AM.