

Governance Team Meeting Agenda

Pemi Upstairs Board Room

Monday, July 30, 2018, 11:00 a.m. – 11:30 a.m.

Members: Carolyn Kedersha (Chair), Joan Aubrey, Leo Dwyer, Joe Kwasnik, Tom Mongeon, Harry Viens and Steve Camerino

cc: Brenda Boisvert, Ed French, Jeff Morrill, Dan Senie, Georgie Thomas, Jim Bakas, Dena DeLucca, Brenda Inman, Steve Kaminski, Craig Snow and Mark Dean

TIME		AGENDA ITEM	RESULT	ACTION STEPS
11:00 a.m.	2 minutes	Update on Initiatives	Committee updated and timeline established	<ol style="list-style-type: none">1. Chair Kedersha to provide update on three initiatives the Committee has undertaken.2. Committee to establish timeline for completion.
11:02 a.m.	10 minutes	Lessons Learned Update	Committee updated	Chair Kedersha and Mr. Dwyer to provide update.
11:12 a.m.	10 minutes	Lessons Learned Suggestion	Committee Discussion	Committee to discussion Mr. Viens' suggestion for a member survey.
11:22 a.m.	5 minutes	Committee Structures	Committee updated	Chair Kedersha to provide update on optimal committee structures.
11:27 a.m.	3 minutes	Nominating Committee Implementation	Committee updated	Chair Kedersha to provide update on Nominating Committee implementation