

**GOVERNANCE COMMITTEE MEETING MINUTES**

- I. OPENING/CALL TO ORDER – 1710 ET
- II. ATTENDANCE – Tomika Jones, Daryl Jones, Gavin Samms, Marcus W. Shute
- III. ANNOUNCEMENTS & RECOGNITION – None
- IV. AGENDA/DISCUSSION ITEMS:
  - A. Board Development
    1. Solicit current board members for recommendations for Friends of Genesis and Board candidates
    2. Daryl Jones contacted the United Way VIP Training Program for board candidates; a group has been assigned to meet with GIA tentatively on 27 Apr 23 at 1100 ET at GIA; some candidates have also reached out independently, and we will follow-up within the next few weeks
  - B. Board Operations
    1. Nominations for Board officers
      - a. was held during the March Board meeting; they are as follows:
      - b. Tomika Jones – Board Chair, Marcus W. Shute – Vice Chair, Marissa Coleman – Secretary, Jeff Lawrence – Treasury, and Eddie Bradford – CFO
      - c. GC endorsed this slate of officers and the recommendation for CFO; voting to occur during the April Board meeting
    2. Board Meeting Agenda Review
      - a. Consent Agenda:
        - i. Approval of Board minutes and March Financials
      - b. Announcements:
        - i. Presentation from GIA scholar
      - c. GC:
        - i. Election of Officers; follow-up on FY23 Annual Governance; Training makeup sessions for Keishia Niblack, Taylor Brown, Marissa Coleman; June GC meeting schedule update (14 Jun 23, 1700, ET)
      - d. Finance Committee:



