

**Lighthouse Youth Services, Inc.**  
**Governance Committee Meeting**  
**June 29, 2018**

Present: Tamie Sullivan, Marvin Butts, Donna Eby, and Paul Haffner.

Staff present: Judy Oakman.

A meeting of the Governance Committee was convened by Chair, Tamie Sullivan on Friday, June 29, 2018 at the Administration building 11:45 am.

The minutes of the February 13<sup>th</sup> meeting were approved as previously distributed. Paul Haffner motioned and Marvin Butts seconded. The minutes were unanimously approved.

Ms. Oakman updated the committee on the duties of the Governance committee, as detailed in the Governance charter. The requirements per the charter are this:

- a. Bi-annual board assessment survey – this was completed in 2017; next up: mid 2019
- b. Review By-laws and Committee Charters – this was completed this past year
- c. Conduct Board Orientation meetings: Board manual was updated and presented to the new board members in April; schedule established for April and October for new members
- d. Present List of board/Committee members with term limits for annual meeting – completed

In general, the Governance Committee has accomplished a lot this past year, the great work was acknowledged by all! Ms. Oakman presented the meeting schedule for the next year, with quarterly meetings being the goal. After much discussion, the Committee suggested the following dates:

September 12, 2018  
January 14, 2019  
March 11, 2019  
June 10, 2019  
September 9, 2019

The next agenda item was discussion of new members. Mr. Haffner presented the resume/bio of Barry Morris. Mr. Morris has served on the Foundation Board for a nearly two years and has been instrumental in leading our strategic planning process this past year as a volunteer. Mr. Haffner, while not wanting to grow the number on the board per se, would like for Mr. Morris to fill the spot that will be vacated by Fran Unger. Dr. Unger terms off in September. The Committee agreed Mr. Morris could be proposed at the next Board meeting, with voting to happen in September. Mr. Haffner also presented Dr. Eric Abercrombie as another potential board member. Dr. Abercrombie was one of the Beacon honorees this past year and has been very engaged the past few months. He would like to get to know more about Lighthouse's impact in the Community. The committee would like to consider adding Dr. Abercrombie in 2019. Mr. Haffner said that he could continue to engage him in other areas of the Agency and expose him to our programs.

Ms. Sullivan asked how the mentoring connections were going and what follow up might be needed. The Committee asked Ms. Sullivan to send an email to each of the new members to see how they were coming along. Ms. Sullivan agreed to do that.

The next item for discussion was the term limited members: Fran Unger will reach her term limit in September 2018 and would like to serve on the school board. The School board has expressed that it would like to have Dr. Unger on the board. Tatiana Rozhnova and Laquita Howell have agreed to stay on the board one more year. Our goal is to be able to provide some other youth that have graduated from Lighthouse programs that could qualify to serve in this capacity. The Committee felt strongly that this is a crucial role and one that could enhance our efforts to fundraise and have positive success stories.

The committee then discussed whether or not we could find other graduates of Lighthouse programs that have gone on to be successful in their lives. As we approach the 50<sup>th</sup> anniversary celebration of Lighthouse as an Agency, the committee suggested having a picnic/event that could bring these graduates out. The invite would certainly have to be on social media and through earned news media, because contact information would be limited. Ms. Oakman agreed to take this suggestion to the Development Department.

With no further business, the meeting was adjourned at 12:50 pm.

Respectfully submitted,

Judith A. Oakman