

Personnel Governance Committee

January 14th, 2019

Attending: Zale (chair), Danielle Parks, Shaheed Haamid, Ani Haines (notes)

Agenda:

Intros & Check in

December Minutes Approval

Unanimously approved, with revisions.

By-law Revisions

We worked on the by-law regarding reducing total number of board seats, and varying from 6 - 9 members. We are continuing to work on it via shared google doc

https://docs.google.com/document/d/1vQRnZxHtmj58h8hfiUoXYmT1zF3RpUX3_W5FfOa0kRU/edit?usp=sharing

Zale will take the final draft, edit it, and send it back to committee members before the February meeting. We will review, with a goal of voting in February.

Other Business none at this time

Next Meeting Time

February 11th, 2018 at 6 pm