



Committee/Task Force: **Governance Committee**

**Members:** **Bi-Monthly Meetings; 1<sup>st</sup> Wednesday**  
**10am – 11:30am – Location TBD**

<b>Paulette Carter, Chair</b>		<b>9/13/17</b>
<b>Torin Sanders, Parliamentarian</b>		<b>11/9/17</b>
<b>Vallarie Burris</b>		<b>1/03/18</b>
<b>Ranord Darensburg</b>		<b>3/07/18</b>
<b>Mary Garton</b>		<b>5/02/18</b>
<b>Cm Susan Guidry/Alison Poort</b>		<b>7/11/18</b>
<b>Sara Schirmer</b>		<b>9/05/18</b>
<b>Karen Evans, Staff</b>		<b>11/07/18</b>

**Narrative:** Summary Description of Purpose

The Governance Committee (GC) will focus on the health and functioning of the Board via:

- Nominating/recruiting members
- Orientating new board members
- Creating/maintaining/updating board materials/e-manual
- Ensuring the work of CYPB is done through an agreed upon Equity Lens
- Evaluating Board and Executive Director performance annually
- Monitoring/Updating Bylaws as needed