

DWELLING PLACE OF GRAND RAPIDS  
GOVERNANCE COMMITTEE  
March 17, 2020  
*Committee Approved April 21, 2020*

**MEMBERS PRESENT** Annamarie Buller, David Byers, Juan Daniel Castro, Rick Stevens, Lee Nelson Weber

**MEMBERS ABSENT** Holly Jacoby, Larry Titley, Tommie Wallace

**STAFF PRESENT** Zoe Post

The meeting was convened via conference call at 9:01 AM by Juan Daniel Castro.

**APPROVAL OF MINUTES** **Minutes of the Governance Committee meeting of February 18, 2020 were approved by motion of Annamarie Buller, supported by David Byers and carried unanimously.**

**BOARD CANDIDATE FOLLOW-UP** As the full board had not raised any concerns about the five candidates on the list, the committee decided to follow up with each person to gauge interest in serving on the board and/or board committees and set up individual interviews. At least four of the candidates reside within qualifying census tracts. The committee members contacting these candidates are as follows:

Synia Jordan: Denny Sturtevant  
Marty Clark: Denny Sturtevant  
Rebeca Velazquez-Publes: Rick Stevens  
Eleanor Moreno: Annamarie Buller  
Richard Yidana: Juan Daniel Castro

**RESIDENT ENGAGEMENT COMMITTEE MEMBERS** Ms. Buller intends to invite several community members to a Resident Engagement Committee meeting in April and give an orientation for the committee. The board had reviewed the names and offered no objections, and the Governance Committee supported this invitation.

**OTHER BUSINESS** Larry Titley has already begun the mentoring process for Ms. Nelson Weber and Mr. Castro will serve as mentor for Troy Zapolski.

Ms. Buller offered to invite Steve Crandall to the April board meeting to introduce succession planning as part of the Dwelling Place strategic plan and help facilitate the creation of a CEO search committee. As the April meeting will likely take place via conference call, the committee decided to have Ms. Buller chair the meeting. The board will review the strategic plan and discuss the readings that were sent in advance, then allow members to volunteer for the search committee.

**ADJOURNMENT** The Governance Committee meeting was adjourned at 10:29 AM by Juan Daniel Castro.