

DWELLING PLACE OF GRAND RAPIDS
GOVERNANCE COMMITTEE
May 19, 2020
Committee Approved June 16, 2020

MEMBERS PRESENT David Byers, Juan Daniel Castro, Holly Jacoby, Rick Stevens, Larry Titley, Lee Nelson Weber

MEMBERS ABSENT Annamarie Buller, Tommie Wallace

STAFF & GUESTS PRESENT Zoe Post, Denny Sturtevant

Eleanor Moreno, The Other Way Ministries

The meeting was convened via conference call at 9:09 AM by Juan Daniel Castro.

BOARD CANDIDATE INTERVIEW Ms. Moreno introduced herself and her work at The Other Way, where she is the Director of Community Engagement. Her background in food justice and community organizing informs her current work, which focuses largely on community engagement on Grand Rapids' west side. Her interest in the board stems from a desire to recognize essential human needs, including personal connection and storytelling. Ms. Moreno is interested in joining the RED & Asset Management Committee and involvement in the CLT.

Motion to recommend Eleanor Moreno to the Board of Directors was made by David Byers, supported by Larry Titley, and carried unanimously.

APPROVAL OF MINUTES **Minutes of the Governance Committee meeting of April 21, 2020 were approved by motion of Larry Titley, supported by Holly Jacoby and carried unanimously.**

POTENTIAL BOARD CANDIDATES With the departure of Larry Titley and Thomas Carpenter from the board and the addition of Eleanor Moreno, the Board will have 14 members, only 3 of whom fit CHDO compliance criteria. Dwelling Place will also need at least one board member who is currently or has previously experienced homelessness.

Finance Committee members Troy Stressman and Angela Sanborn were discussed as potential board candidates; Mr. Stressman fits the census tract criteria. The Committee decided to pursue both candidates, pending comments and consideration from the full board.

BOARD SLATE After meeting with several board members regarding their interest and ability to serve on the Executive Committee, Mr. Castro nominated Sadie Erickson to serve as Board Secretary.

The following board slate was proposed:

Chairperson: Annamarie Buller
Vice Chairperson: Juan Daniel Castro
Treasurer: David Byers
Secretary: Sadie Erickson
Term Renewals: Annamarie Buller, David Byers, Kyle Irwin, Rich Kogelschatz, Tommie Wallace

Recommendation of this board slate was approved by motion of Larry Titley, seconded by Lee Nelson Weber, and carried unanimously.

The Committee also reached consensus to recommend Francine Gaston, Rick Stevens, and Renee Williams as at-large members of the Executive Committee.

**GOVERNANCE
POLICIES REVIEW**

To ensure the Governance Policies are in harmony with the bylaws, the Committee recommended the Policies be revised to note that committee members are appointed by the board chair but subject to board approval.

ADJOURNMENT

The Governance Committee meeting was adjourned at 11:03 AM by Juan Daniel Castro.