

Pay It Forward

Governance Committee

October 22nd, 2024 10:30am

Virtual

Attendees:

Ben Brooks

Pete Tassos

Dan Fleming

Marcus Carrion

Brad Carroll

Absent:

Erik Veliz

Renee Watson

Renee Watson

Genny Slater

Proceedings:

1. Review Luncheon
 - a. Incredible fundraising
 - b. Last year's auditory was better
 - i. Timing of video before fundraising was great
 - c. Keynote couldn't have been better
 - d. Approach Howard or Kim to invite a board member- Ben to reach out to see if interest from either
 - e. Need new caterer
 - f. Need to cross reference donors to invite- what is the current process?
2. Updates to Policy & Procedures

- a. Completed for review 10/22/2024
- 3. Board application for Pamela Ferris
 - a. Next Steps-Approved
- 4. Ben to send out docs today & add Board Offsite next steps
- 5. Brad to draft qualifications & proposed Board Structure