

Governance Comm. Meeting
Thursday, January 18, 2018 at 12:30 PM

Attendance: John Dagianis, Barbara Halevi, Tom Malone, Amy Bottomley

1. Called to order at 12:30 PM by John

2. Amy presented a draft of a policy for special provisions for instructional employees to take leave. After discussion and fine tuning a draft was completed.

Motion to approve draft and recommend it to the board for approval*. Made by: John, Seconded by: Barbara. Motion passed unanimously

3. Amy presented a draft of a policy for unpaid Maternity/Medical Leave policy. After discussion and fine tuning a draft was completed.

Motion to approve draft and recommend it to the board for approval.* Made by: Barbara, Seconded by: John Motion passed unanimously

4. Tom presented information from NH Center for Nonprofits regarding options for Board of Trustees to conduct a Board self-assessment. If we join NH Ctr it would cost approximately \$580 based upon our income and online board self-assessment would be Free. Hard copy available online is free, but compilation of results would need to be done by committee by-hand. For an \$89.00 fee the self-assessment can be conducted online and results compiled by center and returned for committee for analysis. Analysis suggestions are provided free.

Motion to recommend to the board that we use the NH Ctr. for Nonprofits Board self-assessment and pay the \$89.00 fee to the Center so board members can submit input online and receive compiled results for analysis. Made by: Barbara, Seconded by: John Motion passed unanimously

5. Motion: To adjourn (at 1:50 PM) Made by: Barbara, Seconded by: John Motion passed unanimously

*Policy drafts will be forwarded for board