

MACS Governance/HR Committee Mtg June 5, 2018

Present: Barbara Halevi, Cheryl McNamara Bean, Amy Bottomley, Tom Malone
Meeting convened at 10:00 AM.

1. Emergency Care and First Aid Policy Draft

Members discussed various wording changes to the original draft that Amy provided for committee review that she adapted from a similar Nashua SAU and other policies she researched.

Motion: To approve a MACS Emergency Care and First Aid Policy Draft as amended by the committee for submission to the Board for final approval. (See amended policy draft sent in separate email)

Made by: Cheryl B. Second: Tom M.

Vote: Unanimously approved

2. Background Investigation and Criminal Background Records Check Policy Draft

Members discussed various wording changes to the original draft that Amy provided for committee review that was required by revised RSA.

Motion: To approve a MACS Background Investigation and Criminal Background Records Check Policy draft as amended by the committee for submission for the Board for final approval. (See amended policy draft sent in separate email)

Made by: Barbara H. Second: Cheryl B.

Vote: Unanimously Approved

3. Evaluation of Board Policy Draft

Members discussed and made various wording changes to the original submitted draft that would more formally put into practice a policy that encourages the MACS Board to undertake a more formal evaluation and review process that the Board had been working towards during the summer retreats over the past two years and some recent meetings.

Motion: To approve the Evaluation of Board Board Policy Draft as amended by the committee for submission to the Board for final approval. (See amended policy draft sent in separate email)

Made by: Cheryl B. Second: Barbara H.

Vote: Unanimously Approved

4. Board Self-Assessment Survey Results

Tom M. indicated that after his preliminary review he was generally pleased to see it appeared to be a fair accounting and that so many strengths were listed. All Board members submitted their input on time. This was surely the result of all our hard work. Some of those items listed as weaknesses, however, may need further clarification concerning the rationale for lower rankings. For example, were they rated lower by new board members vs. veteran board members? Were others items rated lower because as a young organization the Board had yet to address them>

Motion: To table further discussion on the Board Self-assessment in order to give more time for the full board to review and provide their input during the Board Retreat. (Please review email of May 29 from Amy that has Board Self-assessment Survey Results attached.)

Made by; Barbara H.

Seconded: Cheryl B.

Vote: Unanimously approved

Motion: To adjourn the meeting at 11:10 AM.

Made by: Tom M

Seconded: Cheryl B.

Vote: Unanimously approved