



Agenda for Membership, Governance, and Finance Committee:

Date: 8/16/2017

Present: Jamie, Andrew, Brendan (John not available)

Agenda Items:

1. Introductions
2. Feedback on Previous Meetings and Structure
 - 2.1. Election Handling
 - 2.2. Constitutional Review and Suggestions
 - 2.3. Review of Hires and Departing - Welcoming - Typically
 - 2.4. Budget Information and Review - Requests
 - 2.5. Monthly meetings - Executive Tuesday Meetings - Monthly - Calendar Holding - 25-30mins (heavier during elections)
3. Establish Meeting Times
4. 3 Goal Objectives
 - 4.1. Goal One: Constitutional Review from Sub-Committee:
 - 4.1.1. Suggested review of 10 month folks and removal or tabling of "summer meetings".
 - 4.2. Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
 - 4.3. Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.
5. Budget Update
6. Membership Update
7. Governance Update
8. Project Works and Action Items
9. Roster Update to Come
 - 9.1. Invite Debbie Nixon to next meeting for election review