

**Lighthouse Youth & Family Services  
Governance Committee Meeting  
September 9, 2019**

Present: Tamie Sullivan, Roni Hyman, Barry Morris, Lisa O'Brien, and Paul Haffner

Absent: Marvin Butts

Management Present: Paul Haffner, Judy Oakman

A meeting of the Governance Committee was convened by Chair, Tamie Sullivan on Monday, September 9 at the Administration building at 12:00 pm.

As the first order of business, the Committee, upon motion by Tamie Sullivan, seconded by Barry Morris, unanimously approved the prior minutes from the June meeting. The Committee also expressed its appreciation to Mr. Morris who agreed to serve as Chair of the committee for the next year.

Ms. Oakman then presented the proposed slate of officers, board members, and all affiliate board and committee members up for election at the September 18 Lighthouse Board meeting. The Committee discussed formerly homeless youth representation which will again be Tatyana and Laquita. Ms. Oakman explained the significant efforts to find suitable replacements for these two excellent members and some of the challenges we have had with young adults we thought would be good candidates. The committee discussed various other resources for youth members, including partner agencies, trade associations, and government contacts. The Committee wants finding new youth members to be a priority item for this upcoming year. Mr. Haffner will review the wording in our bylaws and make sure that we are as flexible as possible. Also, in preparation for the annual meeting September 18, Mr. Haffner and Ms. Oakman will confirm the process and wording we used in 2018 for electing the slates.

The Committee also encouraged all members to consider the same referral sources for additional Board prospects. We specifically discussed the BOLD program now run by the Leadership Council. This is an excellent referral source for new Board members as well as the various chamber organizations, Jewish Federation, Urban League, and other referral sources discussed above. Ms. Sullivan will contact Urban League. Mr. Morris will contact The Jewish Federation and Latin American chamber. The Committee also discussed several people who are currently serving on committees or are otherwise known to Lighthouse as potential Board candidates. Anyone interested should have a nomination form completed which will be circulated at the December meeting of the committee.

Due to a conflict, the next meeting of the Governance Committee will now be December 2. The Committee also confirmed a tentative date of February 3, 2020 for the first meeting of the new year. The focus of these next two meetings will be on new Board members in anticipation of presenting one or more for approval at the March, 2020 Board meeting.

With no further business, the meeting was adjourned at approximately 1:00 pm.

Respectfully submitted,  
Paul Haffner