



Committee Meeting Minutes

Meeting Date	4/20/16
Meeting Time	2:00-3:00 p.m.
Meeting Location	Board Room
Type of Meeting	Committee
Committee	Governance
Facilitator	Mandy Schram
Attendees	Bill Stephani, Julia Stephani, Cassy Keyport, Laurie Neadeau, Devery Fairbanks, Liz Polzin, Nadine Bill

Agenda Item #1:		
Time Allotted	1 hour	
Presenter	Mandy Schram	
Discussion The committee reviewed the 2015-2016 annual work plan and summarized accomplishments as well as developed goals for the 2016-2017 work plan.		
Conclusions See above		
Action Items	Person Responsible	Deadline
Complete the annual summary form and 16-17 work plan	Mandy Schram	6/1/16

Mandy Schram

4/20/16

Signature of Committee Chair

Date