

MINUTES OF THE RIDA
GOVERNANCE COMMITTEE MEETING

April 6, 2015 5:55pm

PRESENT: Tom Cruso

Dawn Thomas

Paul Thompson

Tracy Stark-James

ABSENT:

I. Annual Board Evaluation

Committee reviewed the compiled evaluation. There were no comments.

II. The committee had been sent all the policies with recommendations from the ED for some minor editorial changes. Because all the policies were reviewed the prior year, the committee focused on the annual review of the Mission Statement and Measurement Report, Disposition of Real Property Policy and Report, and a draft of the PARIS report. However, all policies were reviewed individually by the members including:

Procurement Policy, Ethics, Whistleblower Policy, Compensation and Benefits, Board Responsibilities and Time and Attendance and the ByLaws.

It was determined that the committee will make recommendation to the board to adopt all policies and reports.

Paul Thompson motioned to adjourn. Tom Cruso seconded.

Meeting adjourned at 6:01pm