



## GOVERNANCE COMMITTEE

### **DRAFT MINUTES**

January 18, 2022 at 9:00 AM  
41550 Eclectic St. Palm Desert, CA 92260  
Join Zoom Meeting <https://us02web.zoom.us/j/81262393959>

Call- In: 1 669 900 6833 Meeting ID: 812 6239 3959

Committee Members: Chair Rudy Gutierrez, C. Borba, A. Wilson, M. Moran, E. Romero

***I. CALL TO ORDER at 9:04 by Chair Rudy Gutierrez. Present: R. Gutierrez, A. Wilson, M. Moran, and CEO L. De Lara. Absent: E. Romero and C. Borba.***

#### II. APPROVAL OF THE AGENDA

***Motion to approve with no changes by M. Moran and A. Wilson. Yes – 3, No –0, Abstains: 0***

#### III. PUBLIC COMMENTS - None

#### IV. Draft Minutes of July 20, 2021 (attach 1)

***Motion: M. Moran to approve as submitted. Second: A. Wilson Yes: 3 No: 0 Abstentions: 0***

#### V. A. Nominations and election of Committee leadership:

***Chair M. Moran nominated R. Gutierrez. No other nominations. Yes – 3 Nos - 0***

***Vice-Chair: M. Moran nominated A. Wilson. No other nominations. Yes – 3, Nos- 0***

#### B. Review/Update the Values for the Strategic Plan (Attach. 2)

***Motion: M. Moran to continue this agenda item for one month to allow for greater participation from absent committee members. Consider adding reference to NPOC being available beyond 4<sup>th</sup> Supervisorial District, even nationally. Third bullet point – replace the word “develop” with “encourage” and add “collaboration with other funders, especially important during COVID.”***  
***Second: A. Wilson Yes: 3 No: 0 Abstentions: 0***

#### C. Address the CEO Succession Plan for Executive Committee consideration

*Motion: M. Moran to continue this agenda item until next month to include other committee members in the discussion, especially Craig since he brought this topic up. The committee discussed and decided to think about this further and if possible, to provide some examples of other entities' policies.*  
*Second: A. Wilson Yes: 3 No: 0 Abstentions: 0*

D. Draft a Policy to address requiring organizations to be “in good standing” in order to receive funding/services (Attach. 3)

*Motion: M. Moran to recommend to the Executive Committee to approve with the following additions/considerations:*

- *Require a review by our attorney*
- *Include “Grants and Executive” to request review of ineligibility status*
- *Will not be “retro” or apply to any previous organizations*
- *Committee also discussed adding a section to the Agreement that if the applicant fails to comply with the requirements, it may affect future eligibility to apply for funds.*

*Second: A. Wilson Yes: 3 No: 0 Abstentions: 0*

**VI. BOARD MEMBER/STAFF COMMENTS**

**Possible topic(s) for next meeting:** *Two topics continued today.*

**VII. Set Next Meeting Date and Time ?????** *Tuesday Feb. 8 at 9 AM/ ADJOURN at 10:28*