



Governance/Finance Committee Meeting Minutes

Tuesday, November 11, 2015 @ 6:00 PM

SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

Board Members Present

David Jackson, Vice-Chair; Megan McWenle, Secretary (remote); Angelica Cruz, CEO (remote); Nicole Spracale, Member

Guests Present

Forrest Valora, Account

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order 	<ul style="list-style-type: none"> A. M. McWenle recorded attendance. B. D. Jackson called the meeting to order at 6:04 PM.
<p>II. Financial</p> <ul style="list-style-type: none"> A. Dashboard Review 	<ul style="list-style-type: none"> A. F. Valora reviewed the monthly financial statements and discussion ensued.
<p>III. Governance</p> <ul style="list-style-type: none"> A. Enrollment Update B. Updates on Facility C. Board Retreat Agenda D. Board Resources-review Board page E. Nominating Process for Board Officers F. Committee Goals 	<ul style="list-style-type: none"> A. A. Cruz provided an update on enrollment. B. Discussion ensued on facility updates. C. Discussion ensued on a draft t agenda for the January 2016 Board Retreat. D. Discussion ensued on ongoing refinements to the Board of Directors landing page and board resources. E. Discussion ensued on the nominating process for board officers. F. Discussion ensued on committee goals.
<p>IV. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Upcoming Events <ul style="list-style-type: none"> Next Board Meeting - 11/19/15 Next Governance Meeting - 12/8/15 B. Adjourn Meeting 	<ul style="list-style-type: none"> A. A. Cruz provided an update on upcoming events. B. M. McWenle moved to adjourn the meeting. A. Cruz seconded the motion.



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	The committee VOTED unanimously to approve the motion.
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There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 pm.

Respectfully submitted,
M. McWenie