



Governance Committee Meeting Minutes

Tuesday, February 09, 2016 @ 06:00 PM

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

Board Members Present

Angelica Cruz, Chief Executive Officer; David Jackson, Chair; Nicole Spracale, Vice-Chair; Doris Roman, Member; Jeffery Patterson, Member; Mike Romano, Member

Board Members Absent

Francine Hardaway, Member; Megan McWenie, Secretary

Guests Present

Forrest Valora

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. A. Cruz recorded attendance. B. M. Romano called the meeting to order at 06:02 PM.
II. Financial A. Financial Dashboard Review	A. A. Cruz provided the Financial Dashboard. Discussion ensued.
III. Governance A. Governance Committee Chair B. Facility/Lease Updates C. Potential Board Member Update D. Finalize 2016 Board Goals E. Finalize February Board Mtg. Agenda	A. A. Cruz presented information about the Governance Committee Chair, referencing the Bylaws. B. Discussion ensued on the facility update and lease amendment proposal. C. Discussion ensued regarding potential Board members. D. Discussion ensued about 2016 Board goals. E. Discussion ensued about February Board meeting agenda.
V. Closing Items	



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<p>A. Upcoming Events Next Governance Meeting-3/8/16</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. D. Roman moved to adjourn the meeting. M. Romano seconded the motion. The board VOTED (unanimously) to approve the motion.</p>
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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 7:21 pm.

Respectfully submitted,

A. Cruz