

**Prisoner Visitation and Support
Committee Meeting Report
Governance & Nominating – Q1**

Committee: Governance & Nominating

Date of Meeting: March 23 & May 2, 2023

Members Present at Meeting:

Dan Struble and Mike Guerra; Tom Slick and Molly Clifford also attended

What Was Discussed at the Meetings:

1. Progress re 2023 goals
 - a. Identify new board members; this includes non-director members for committees
 - i. Proposed Director
 1. Eileen Gilkenson – approved for Board
 - ii. Non-Board Committee Members
 1. Patty Ressler-Billion -- Training
 2. Elaine Granata - unable to commit at this time
 3. Linda Roberts – Finance
 - iii. Longer term prospect director candidates remain in progress
 - b. Make decisions re DEI – DONE
 - i. Note – Resilio still pending
 - c. Conduct board orientations
 - i. Done – except Steve and Esther still pending
 - d. Conduct annual board assessment – Draft provided

Actions Taken:

1. Interviews with potential board members conducted
2. New director orientation meetings (mostly) done

Date of Next Meeting: TBD