

**Prisoner Visitation and Support
Committee Meeting Report
Governance & Nominating – Q4**

Committee: Governance & Nominating

Date of Meeting: October 27, 2023

Members Present at Meeting:

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

What Was Discussed at the Meeting:

1. Class of 2024 slate of board members and officers
2. New potential committee members
3. Additional recruitment for committee and board
4. Honorary/Advisory committee
5. Records retention policy

Actions Taken:

1. Agreed on board candidates:
 - a. Linda Roberts (1st term)
 - b. Mike Guerra (2nd term)
 - c. Dan Struble (3rd term)
 - d. Tom Slick (2nd term)
 - e. Note -
 - i. 3-year terms
 - ii. 3 consecutive term limit
2. Agreed on officer candidates:
 - a. Chair – Tom Slick
 - b. Vice Chair – Eileen Gilkenson
 - c. Secretary – Dan Struble
 - d. Treasure – Dan Struble (interim)
 - e. Notes
 - i. 2-year terms
 - ii. 3 consecutive term limit
3. Identified potential targets for additional committee members and board members, particularly of folks attending this conference
4. Revisions to Finance committee charter approved for consent agenda
5. Records retention approved for consent agenda

Date of Next Meeting: TBD