

Family & Children's Trust Fund of Virginia

Board of Directors Nominating Committee Meeting

Draft Minutes

September 19, 2019

Robert Bolling, committee chair, began the meeting at 10:15am. Robert Bolling joined from ChildSavers, 200 N 22nd St, Richmond, VA 23223; Tarina Keene and Jennifer Gillyard joined from Panera Bread- Alexandria Commons, 3201 Duke St., Alexandria, VA 22314; and Meghan Resler joined from Impact Hub, 10E North Ave., Baltimore, MD, 21202 on a conference call.

Robert Bolling presented the minutes from their August 14th meeting and Jennifer Gillyard moved to approve, Tarina Keene seconded and the motion passed with all in favor.

Robert Bolling reported that he spoke to all current officers except Judy Kurtz on the Executive Committee and they are willing to extend their officer term for the remainder of FY2020. Meghan Resler updated the committee that Judy Kurtz communicated with FACT Staff that she is willing and able to continue her term.

The committee discussed their need to extend current officers' terms due to the extenuating circumstance of a reorganization of the Nominating Committee which called for more time in developing a new officer slate.

The committee reviewed the executive committee officer's roles and responsibilities using a write up previously provided by FACT Staff.

Next Steps:

Robert Bolling will present the current Executive Committee extension through FY2020, the current slate is Mary Riley as Chair, Allison Lawrence as Vice Chair, Judy Kurtz as Treasurer and Frank Blechman as Secretary. After the October Board Meeting Nominating Committee Members will reach out to Board Members to gauge interest in positions on the executive committee.

The next Nominating Committee meeting will be held via conference call on November 20th at 9am. At the meeting the committee will determine a plan for reaching out to potential executive committee officers and create a plan for expanding the Nominating Committee responsibilities to a Governance Committee.

Meeting was adjourned at 10:50am