

Governance Committee Minutes

September 2, 2020 12pm

Call-in

Members present: Mark Mudge, Dave Rothman, Dave Kepler

Others present: Joe Colaianne, Stacey Trapani, Kayla Stryker

- I. Governance committee reviewed FLTF governance document and created changes related to the updated purpose of the organization such as: updating the mission statement, updating language surrounding operations and modifying descriptions of committee's
 - a. All changes will be finalized following the governance committee meeting and circulated via email.
 - b. Governance committee votes to recommend the edited governance document to the board for approval at the upcoming board meeting on September 10, 2020
- II. Reviewed framework of program with respect to updated mission for plans to be presented at upcoming Q3 Board Meeting
- III. \$2.5 Million in funding from the State of Michigan has been approved to go to Four Lakes Task Force. The funding is waiting on a signature from Governor Whitmer
 - a. Funds will be maintained at Isabella and FLTF will rely on Yeo & Yeo for accounting oversight

Meeting adjourned: 12:55pm