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Governance Committee Meeting Minutes

August 3, 2022

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve July 6, 2022, meeting minutes

New Business

- I. The Governance Committee reviewed Kelly Bax's FOIA appeal and determined to uphold the original decision regarding the FOIA and to delegate future correspondence on the matter to Board Chair Dave Kepler to manage
- II. The governance committee discussed a tentative 2023 board meeting schedule and agreed to recommend the dates to the full board
- III. Dave Kepler provided an outline of format for board and communications meetings moving forward and in 2023, the committee agreed to host communications meetings the week prior to each board meeting to allow for broader updates to the community
- IV. The governance committee reviewed a proposed change to FLTF's PTO policy for hourly employees to move from 5 days PTO/year to 12 days PTO/year. The committee voted to approve the change to the employment policy

Adjourn 1:57pm