

## **Governance Committee Minutes**

**March 2, 2020**

Members present: Dave Kepler, Mark Mudge, Joe Colaianne, Dave Rothman, Kayla Stryker, Tamara McGovern

### Coronavirus accommodations

- We have a system in place to hold all committee meetings, team meetings and board meetings remotely
- We are evaluating the necessity of holding our April 16 meeting remotely and looking into options to do so if necessary
- Joe Colaianne and Dave to work on succession plan as well as governance structure to ensure smooth operations of FLTF

### Key upcoming dates:

- March 27, 2020 date to have annual report together, with what is available
- March 30, 2020 Joe to have committee package together with information from Dave Rothman
- April 3, 2020 Governance committee meeting (Will be remote)
- April 6/7, 2020 Board Meeting (will be remote)