

# BOARD GOVERNANCE AND STEWARDSHIP COMMITTEE MEETING

Tuesday, November 9, 2021 | 4:30 p.m. – 5:30 p.m.

**Connect by Conference Call:**

**833-711-4986 | Meeting ID: #6941818**

## Agenda

- I. Call to Order**
- II. Roll Call**
- III. Conflict of Interest Disclosure**
- IV. Approval of Minutes**
  - a. October 5, 2021, Board Governance & Stewardship (BG&S) Committee Meeting**
- V. Status of Action Items – October 5, 2021, BG&S Committee Meeting**
  - a. Re-election of Board Officer – Secretary**
    - Request Nominees for Board Secretary
    - Vote on Nominee(s) for Board Secretary
      1. Director Monica Williams-Harris, nominated by Director Lenetra King
  - b. Nominees for Board Membership**
    - Provide update following the November 1 Executive Committee Meeting
- VI. Other Items**
  - a. Directors with Expiring Terms (December 31, 2021)**
    - A recommendation will be made at the General Board Meeting to re-elect six (6) Directors to the Board for another four-year term.
      1. Elaine Armster
      2. Jemal Gibson
      3. Clifton Goins, IV
      4. Laurence Humphries
      5. Lenetra King
      6. Tirrell Whitley
  - b. Status of Advisory Board**
    - The BG&S Committee’s recommendation to table this item.
      - Provide update following the November 1 Executive Committee Meeting
- VII. New Business**
- VIII. Adjournment**