

# agenda



**Governance Committee Meeting**  
**July 16, 2020, 2:00 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84684651544?pwd=ZUxaK0xTclNpREpkTjVQSEpMbENxUT09>

**Meeting ID:** 846 8465 1544

**Password:** 283480

**One tap mobile**

+19292056099, 84684651544# US (New York)

<b>I. Welcome</b>	<b>H. Henderson, Chair</b>	
<b>II. Meeting Minutes Approval</b> a. July 18, 2019	<b>Action Item I<sup>1</sup></b>	<b>Pages: 1-2</b>
<b>III. Review of DEO Sub grantee Agreement</b> a. DEO Sub grantee Agreement b. CSCR Bylaws c. Employee Positions and Salary Information on Website d. Interlocal Agreement	<b>J. McShane</b>	<b>Verbal</b> <b>Pages: 3-19</b> <b>Pages: 20-34</b>
<b>IV. Board Attorney Update</b> a. Sha’Ron James b. Ginger Barry Boyd – No Response To Date c. Jon Moyle	<b>J. McShane</b>	<b>Verbal</b> <b>Pages: 35-37</b>  <b>Pages: 38-41</b>
<b>V. New Board Member Orientation</b> a. August 20, 2020 b. Christy St. Jean – Gadsden Co. c. Lisa Blaser – Leon Co. d. Jonathan Gray – Vacancy in Gadsden Co. e. Stephen Cooper-Butler – In Process	<b>J. McShane</b>	<b>Verbal</b>  <b>Page: 42</b> <b>Page: 43</b>
<b>VI. Next Steps</b>	<b>H. Henderson</b>	<b>Verbal</b>
<b>VII. Adjourn</b>	<b>H. Henderson</b>	<b>Verbal</b>

<sup>1</sup>After motion and second, and after board members’ discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

**Next Meeting**  
**October 1, 2020**  
**2:00 - 3:30 PM**