



**Nominating & Governance Committee Meeting  
Wednesday, April 19, 2021 9:00 am - 10:00 am**

Join Zoom Meeting: **Meeting Link Sent Upon Registration Confirmation**

Time	Agenda Item
9:00 am	Welcome & Introduction
9:10 am	Approval of Meeting Minutes
9:15 am	Review of Expiring Terms
9:35 am	Update on Potential Board Members
9:45 am	Nominating and Governance Committee
10:00 am	Adjourn

FY21 Nominating & Governance Committee Meeting Dates

Wednesday, September 16, 2020

Wednesday, November 4, 2020

Wednesday, February 10, 2021

**Wednesday, May 19, 2021**



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**First 8 Memphis Nominating and Governance Committee Meeting**

**Date:** April 19, 2021

**Time:** 9:00am - 10:00am

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**Committee Members Present:** Jim Boyd, Kathy Buckman Gibson

**Committee Members Absent:** None

**Staff Present:** Dr. Kandace Thomas and LaDora Watkins

**Visitors Present:** None

### Welcome & Introduction

The meeting began at 9:07 a.m.

### Committee Business

#### Approval of February 10, 2021 Meeting Minutes

**A motion to approve the First 8 Memphis Nominating and Governance Committee Meeting Minutes was made by Jim Boyd with a second by Kathy Buckman Gibson. The minutes were approved unanimously without opposition.**

#### Update on potential members

- **Senator Raumesh Akbari:** Kathy Buckman Gibson is planning to connect and have a conversation with Senator Akbari this week.
  - **Names of other potential board members from the Legislature include:**
    - **Senator Sara Kyles-** has a long tenure in the Legislature; a progressive Democrat who is engaged and cares deeply; Not sure if she serves on boards.
    - **Representative Karen D. Camper-** (D) House Finance Minority Leader, long tenure, many connections; leadership position could be helpful; involved in



- **Representative Antonio Parkinson**- passionate about the work; need to build relationship with him; loud voice if he supports you
  
- **Leigh Mansberg**: conversation scheduled with Dr. Thomas
- **Sue Bolding**: Amber Huett Garcia connected her. Forwarded her bio, willing to serve and is excited about the opportunity. Founder of Foreign Language Child Care Immersion Program.
- **Alicia Norman**: well known in community, in role for 19 years, recently received Masters in Early Childhood Education
- Rebecca Yeung recommended **Tamera Maresh-Carver** who works in HR at FedEx
- **Rose Flenor**: Kathy will check with her to follow up on recommendation from Rebecca Yeung
- **Catherine Cushinberry** is relocating and will be unable to serve; provided good names for Dr. Thomas to connect with in Memphis
- **Jason Yaun** MD at LeBonheur involved in early childhood issues; on Early Success Coalition; considerate, thoughtful, does not have a lot of time to contribute to committees
- **Michael Wiggins**: new head of LeBonheur Hospital; could potentially be an influencer and connector to medical resources that we may need to draw upon

We are considering Leigh Mansberg, Sue Bolding, Senator Ramesh Akbari, and a FedEx person to fill the four open spots. These considerations will be brought to the June board meeting.

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### Board member terms expiring in May

- **Jim Boyd** will renew term
- **Antonio Burt** term will be renewed
- **Marion Hare** will renew term
- **Carol Johnson Dean** will renew term
- **Mary McDaniel** no conversations had at this time; Kathy Buckman Gibson will reach out regarding a term renewal)

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### Nominating and Governance Committee

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Possible members for consideration:

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- **Antonio Burt** given his many personnel responsibilities, ability to talk through parents' perspective
  - Yvonne Madlock is currently on the HR Committee

Consider asking the Vice Chair, Dr. Carol Johnson Dean what her thoughts are about potential members for this committee.

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### Adjournment

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The next meeting is scheduled for May 19, 2021 at 8:30 a.m. The meeting adjourned at 9:49 a.m.

F&M BOARD APPROVED