



AGENDA



Nominating & Governance Committee Meeting
Wednesday, May 19, 2021 8:30 am - 9:30 am
Join Zoom Meeting: **Meeting Link Sent Upon Registration Confirmation**

Time	Agenda Item
8:30 am	Welcome & Introduction
8:40 am	Approval of Meeting Minutes
8:45 am	Update on Board term ending May 2021 Update on Potential Board Members
9:20 am	Nominating and Governance Committee
9:30 am	Adjourn

FY21 Nominating & Governance Committee Meeting Dates

- Wednesday, September 16, 2020
- Wednesday, November 4, 2020
- Wednesday, February 10, 2021
- Wednesday, May 19, 2021



First 8 Memphis Nominating and Governance Committee Meeting**Date:** May 19, 2021**Time:** 8:30am - 9:30am

Committee Members Present: Kathy Buckman Gibson**Committee Members Absent:** Jim Boyd**Staff Present:** Dr. Kandace Thomas and LaDora Watkins**Visitors Present:** None**Welcome & Introduction**

The meeting began at 8:41 a.m.

Committee Business**Board member terms expiring in May**

Conversations were had in the past few weeks with members whose terms are expiring soon. All members were interested and willing to stay on the Board for another two-year term. They are:

- Jim Boyd
- Antonio Burt
- Marion Hare
- Carol Johnson Dean
- Mary McDaniel

Going forward, based on the recommendation coming out of the Nominating and Governance Committee, the Board will vote on the terms. First 8 Memphis will go before the Seeding Success board for approval.

Update on potential Board members



These potential members have been vetted and have shown interest in participating in the Board of Directors:

- Leigh Mansberg, Junior Achievement
- Alicia Norman, Perea Preschool
- Sue Bolding, Foreign Language Immersion Childcare

These names will be brought forth for recommendation at the June 8th Board meeting.

Board Business

June 8th Board materials will include:

- a list of returning Board members (with two-year terms that start in June),
- bios and resumes of Mansberg, Bolding, and Norman,
- and the County Mayoral Appointee will be acknowledged.

Next Steps

- Dr. Thomas will follow up with Dr. Cedrick Gray and Commissioner Michael regarding the Mayoral Appointee.
- Chair Kathy Buckman Gibson will follow up with Senator Raumesh Akbari and Rose Lenoir regarding future interest in Board membership.
- Bring Board terms to the Executive Committee on June 1st. Based on recommendation from the Nominating and Governance Committee, proposed changes on the terms of the Operating Agreement to provide for three-year terms and empower officers to execute documents, etc. will be made. F8M will wait for Seeding Success' Board to do the same and then sign off on an amendment to the Operating Agreement.
 - This is a good opportunity to make other needed changes to Operating Agreement; edit language indicating 15 members of Board instead of 16, update address and registered agent.
 - Dr. Kandace Thomas will send a draft email to Chair Kathy Buckman Gibson detailing the proposed changes to the Operating Agreement by this Friday, May 21st.

Adjournment

The meeting adjourned at 9:04 a.m.