

Committee Members Present: Ari Jolly, *Chair*; Jannet Walker Ford; Ann Carey; David Faliszek; Sandra Hull-Richardson

Staff Members Present: Joy Young, Amy Palmer, Megan Reid

Member of Public: Janelle Hurst

A. Call to Order

The meeting was called to order at 11:35 AM by Ari Jolly with a quorum present.

B. Approve minutes of May 19, 2020 meeting

Ari Jolly made a motion to approve the minutes from May 19, 2020. Jannet Walker Ford seconded the motion. All were in favor; the motion passed unanimously.

C. Review of nominations for board of director's openings

There is one opening for a board-appointed candidate. The committee discussed three new nominations and reviewed one nomination from the prior year. The committee decided to move forward with interviewing Adriel Rocha, Sel Buyuksarac, and Wilton Blake. A resume/bio and board application are needed from Wilton Blake.

The candidates will be invited to be interviewed at the next Governance Committee meeting on July 31. A standard set of questions will be asked. Following the interviews, the committee will prioritize their selection for the opening. The selected candidate will be presented to the board for approval at its August board meeting, and, if approved, will be seated during the October annual meeting of the board.

Additionally, Elias Hionides, a strong candidate from the prior year, was reintroduced. The committee decided to reach out to him to ask if he would consider being nominated for the Art in Public Places Committee. Ann Carey volunteered to contact him. The hope is that engaging him in this way could be a stepping stone to board service.

D. Update - Mayoral appointee(s) to board

Amy Palmer gave an update on the status of Mauricio Gonzalez, who was recommended to the Mayor's Office for one of two current Mayoral appointees on the board. The delay in this appointment could potentially be due to the pandemic and suspension of consideration of appointments by the Rules Committee. It is unclear whether legislation was filed for his appointment. Staff will continue to monitor the situation.

E. Update - CSGP Committee and APP Committee appointments/reappointments

Legislation has been created for appointments and reappointments for the CSGP Committee and will be put on the schedule of the City Council Rules Committee. APP Committee appointments are also in progress. These typically take about six weeks, but have been delayed due to the pandemic. Michael Boylan has been reappointed as the City Council liaison to the Cultural Council.

F. Consideration of Nov. 5 Board Retreat agenda

Ari Jolly discussed the draft agenda, and would like an annotated agenda format. The reformatted agenda will be reviewed at the next Governance Committee meeting and presented at the August board meeting.

G. Other Business

The committee discussed a communication from the Ethics Office.

H. Public Comment

No comment was made.

I. Adjourn

Jannet Walker Ford made a motion to adjourn the meeting, Sandra Hull-Richardson seconded the motion. All were in favor; the motion passed unanimously. The meeting was adjourned at 12.47 PM.