**Committee Members Present: Staff Present:**

Ann Carey (Committee Chair) Tony Allegretti

Tayloe McDonald Ryan Ali

**City Council Member:**

John Crescembeni

**OPENING**

Committee Chair Ann Carey opened the meeting at 5:35 pm.

**BOARD MEMBER RECRUITMENT**

Ms. Carey provided the following:

* Four board positions are to be filled: 3-elected and 1-mayoral. Eight candidates were interviewed by the committee; five candidates are being brought forward to the board and to the city for selection.
  + Mr. Crescembeni will assist the committee in presenting its recommendations before the mayor for his decision for the mayoral-appointed member. It is recognized that the mayor could also appoint his own board member.
  + The remaining four candidates (or all five, in the event the mayor appoints another individual) will be presented at an ad-hoc board meeting (yet to be scheduled) where the board will elect three directors to serve starting FY17/18.

The Governance Committee will meet again before the October board meeting to determine committee chairs.

**CLOSING**

The meeting came to a close at 6:30 pm.