I. Welcome
   President Aldredge called the meeting to order at 7:00 pm.

II. Governance Committee Board of Directors Membership Recommendation
   Marshall provided a brief background on the new Board member recruitment process. A total of nine applications were received from people interested in serving on the Board of Directors. Candidates were screened based on the pre-determined selection criteria. Four of the applicants were invited to attend a meet and greet at the Mission Inn hotel in Riverside, California held on November 8, 2018 prior to the Umoja Conference. A separate meet and greet was held with one candidate in Sacramento, California on November 18, 2018. Marshall summarized the qualifications of all candidates put forth. A possible conflict of interest with one of the nominees was discussed and a legal opinion was sought regarding their appointment to the Board. The attorney provided an opinion which included ways in which any potential conflict could be alleviated.

   Board members were satisfied with the attorney’s opinion and discussed each nominee’s experience and the skills that each member would bring to the board.

   MSC (Mays/Marshall) to approve Darla Cooper, Brenda Davis, and Romelia Turner as new Board members effective January 1, 2019.

III. Board Officer Elections Announcement
   Adams reminded the board members that nominations for Board officer positions are due by the end of December.

IV. Executive Director Questions
   The Board reviewed draft interview questions and discussed the Executive Director hiring process.
V. **Closed Session: Agile AMS Contract Renewal**

The Board met in closed session to review a revised contract for Dr. Julie Adams, Transition Manager extending her service through June 30, 2019.

MSU (Robinson/ Zardes) to accept the Agile AMS Contract with one slight modification to the first bullet in Appendix A.

The meeting was adjourned at 9:30 pm.

Respectfully submitted by:

Judy Mays, Secretary
Judy Adams, Transition Manager