



APPROVED
BOARD OF DIRECTORS MEETING
December 6, 2018 Special Meeting
7:00 pm to 9:00 pm

Members Present: Teresa Aldredge, Deborah Blue, Bernard Jefferson, Jeri Marshall, Judy Mays, Walter Robinson, Andrew Washington, and Garcel Zardes.

Staff: Julie Adams, Transition Manager

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

Julie Adams, Transition Manager