

CRC Governance Committee Board Meeting Minutes
The Copper Turret, Morrisville
March 13, 2020
Members: D. Rogers, R. Lura (Absent), E. Moran
Also present: George Cregg, Kipp Hicks, Amanda Nicholas

- I. Call to order by Chairman Rogers
- II. Old business
Approval of minutes from March 28, 2019, motion for approval by Moran, seconded by Rogers, approved.
- III. New business
Policy Review- postponed
PARIS performance measurements/Operations and Accomplishments were reviewed and discussed. Moran recommended changing wording in the mission statement as to not limit assistance to not for profits, suggested using “entities”. Cregg also recommended a signed acknowledgement form for the CRC as well. Motion to recommend approval of operations, accomplishments, and goals to the full board by Liz, seconded by Rogers

Motion to recess at 1:05 pm, with the intention to reconvene to review policies, however quorum was lost, meeting did not reconvene.
- IV. Adjourn
Motion to adjourn at 1:20 pm by Rogers