

GFC Governance Committee Board Meeting Minutes
The Copper Turret
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 at 1:06 pm
- II. Old business
No previous minutes
- III. New business
Policy Review-postponed (lack of quorum)
PARIS performance measurements/Operations and
Accomplishments- Cregg recommended adding operating the revolving loan funds to the GFC instead of considering the RLFs an IDA matter. Moran offered to make enhancements to the GFC mission statement. Cregg also mentioned discussing with Chairman Bargabos how the agencies should deal with public health crises, regarding open meetings. Motion to recommend approval of operations, accomplishments, and goals to the full board by Liz, seconded by Rogers

Since time ran out before being able to discuss policy review, the members will review at home and take action at the next board meeting March 26, 2020.

- IV. Adjourn
Motion to adjourn at 1:20 pm by Rogers