

GIRL SCOUTS HEART OF NEW JERSEY COMMITTEE MEETING Minutes

COMMITTEE: BOARD DEVELOPMENT COMMITTEE

DATE: Thursday, July 11, 2019

TIME: 7:00 pm

LOCATION: Conference Call

INVITEES / ATTENDEES:

Name	Present
Leslie Anderson	
Laureen Delance	X
Natasha Hemmings - CEO	
Naima Ricks - Chair	X
Michelle Rochon	X
Alana Vega	X
Tiffany Wilson	X

NEW BUSINESS

1. Feedback from Board Outing
 - a. Everyone thought the event went well
 - b. Should host them quarterly
2. Changing of meeting day
 - a. Naima will send out a doodle poll with new meeting date suggestions
3. CEO Report: Natasha Hemmings
4. BDC Recruitment – Potential candidates
 - a. Lydia Smith
5. National Council Delegate Selection Toolkit
 - a. The committee looks forward to interviewing all candidates in person
6. Board events or training planning
 - a. Should be determined after we have finalized the delegate selection timeline

OLD BUSINESS

1. Web Sites Access for BOD, BDC and Committee Members
2. Review Board of Directors Tenure Chart
3. BDC Binders
 - a. We will access after we review the website
4. Conflict of Interest and Board Member Agreement forms
5. Exit interview
 - a. See attached GSHNJ Exit interview policy
6. Follow up sessions with board members
 - a. The power of the ask
 - b. Responsibilities and governances roles

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Action Item	Assigned to	DATE
Contact all potential board committee candidates	Naima	Ongoing
Recruit members for Core Committees: Audit, Finance, Fund Development, HR & Property	BDC	Ongoing
Recruit replacement for BOD MAL, Rochelle Herring	BDC	
Exit interview Policy		
Possibly change the meeting date to a Monday?		

NEXT BDC MEETING:

- September 12th

ANNOUNCEMENTS – UPCOMING EVENTS

- July 15th Board Meeting