



Urban Affairs Coalition
A Home for Nonprofits Since 1969

Board Governance Committee

Thursday, September 24, 2020

12:30PM – 2:00PM

Co-Chairs: Rhonda Lauer and Terri Lee Taylor

UAC Board Goals

Fostering, through investment, the next generation of UAC leadership
Building a legacy, driving the first \$1M for the UAC Legacy Fund
Enhancing strategic partnerships through the business community

MINUTES

Members: Terri Lee Taylor; Sharmain Matlock Turner; James Mergiotti, Board Chair; William Smith; Nominating Subcommittee: Brian Edmonds; Maria Wing; **Staff:** Brandon Johnson, Staff Lead; Duane “D.J.” Thornton; Arun Prabhakaran

- I. Welcome
 - a. **T. Lee Taylor** welcomed all committee members.
- II. Review and Approval of June 4, 2020 Minutes
 - a. Written Report
 - b. **W. Smith** motioned to accept the June 4, 2020 meeting minutes. Motion was seconded by **J. Mergiotti** and approved by all.
- III. Nomination for New Board Members
 - a. Written Report
 - b. **J. Mergiotti, S. Matlock-Turner, and A. Prabhakaran** reviewed the candidacy of Thomas Henneman, Federal Donuts, and Kevin Harden Jr., Esq., RossFellerCasey LLC, to join the UAC Board of Directors.
 - c. **J. Mergiotti** motioned to nominate Thomas Henneman and Kevin Harden Jr., Esq. to the UAC Board of Directors. Motion was seconded by **S. Matlock-Turner** and approved by all.
- IV. **Discussion with the Nominating Subcommittee Co-Chairs**
 - a. **Written Report**
 - b. B. Johnson presented the FY2021 Board Overview Presentation. See handout for additional notes.
 - c. T. Lee Taylor, B. Edmonds, and M. Wing led the members in a discussion on how to engage new and potential board members through the nominating subcommittee and governance committee. The members also discussed ideas to strengthen the board member pipeline.
- V. Adjournment
 - a. **T. Lee Taylor** adjourned the meeting at 2:00PM.

Next Meeting: Thursday, February 4, 2021 11:00AM-12:30PM