



Urban Affairs Coalition
A Home for Nonprofits Since 1969

Board Governance Committee

Thursday, February 4, 2021

11:00AM – 11:30AM

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: Rhonda Lauer; Terri Lee Taylor; Sharmain Matlock-Turner; James Mergiotti, Board Chair; Grant Rawdin; William Smith; **Staff:** Brandon Johnson, Staff Lead; Duane “D.J.” Thornton; Arun Prabhakaran

- I. Welcome
 - a. **R. Lauer** welcomed all committee members.
- II. Review and Approval of September 24, 2020 Minutes
 - a. Written Report
 - b. **J. Mergiotti** motioned to accept the September 24, 2020 meeting minutes. Motion was seconded by **W. Smith** and approved by all.
- III. Nomination for New Board Member
 - a. Written Report
 - b. **R. Lauer, J. Mergiotti, and S. Matlock-Turner** reviewed the candidacy of Tracey Brand-Sanders, Chief Information Security Officer, UGI Corporation to join the UAC Board of Directors.
 - c. **W. Smith** motioned to nominate Tracey Brand-Sanders to the UAC Board of Directors. Motion was seconded by **J. Mergiotti** and approved by all.
- IV. Board Buddies Next Steps
 - a. **B. Johnson** shared the next steps for reviewing the Board Buddy initiative. Lead by **J. Mergiotti**, the UAC staff will work to review and update the Board Buddy list. The updated list will be presented to the committee at the next meeting on April 15.
- V. Adjournment
 - a. **T. Lee Taylor** adjourned the meeting at 11:30AM.

Next Meetings: Thursday, April 15, 2021 11:00AM-12:30PM
Thursday, June 3, 2021 11:00AM-12:30PM