



Urban Affairs Coalition
A Home for Nonprofits Since 1969

Board Governance Committee

Thursday, April 15, 2021

11:00AM – 12:00PM

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: Tracey Brand-Sanders; Rhonda Lauer; Terri Lee Taylor; Sharmain Matlock-Turner; James Mergiotti, Board Chair; Grant Rawdin; **Staff:** Brandon Johnson, Staff Lead; Louisa Mfum-Mensah; Arun Prabhakaran; Duane “D.J.” Thornton; Jeff Turi

- I. Welcome
 - a. **R. Lauer** welcomed all committee members.
- II. Review and Approval of February 4, 2021 Minutes
 - a. Written Report
 - b. **G. Rawdin** motioned to approve the February 4, 2021 meeting minutes. Motion was seconded by **J. Mergiotti** and approved by all.
- III. Board Buddies & Board Engagement Ideas
 - a. Written Report
 - b. **J. Mergiotti** led a discussion with the committee on the Board Buddies initiative. He shared the updated Buddy pairings, and shared his findings through the discussions he had with the participating board members.
 - c. **J. Mergiotti** led a discussion with the committee on ways to enhance Board engagement. The committee discussed ways to engage more members through the Board Buddy initiative; and increase engagement through virtual meetings and in-person meetings and events in the future.
- IV. Board & Friends Engagement
 - a. Written Report
 - b. **T. Brand-Sanders** led a discussion with the committee on her work to align her company initiatives with the Friends of the Coalition.
 - c. The committee discussed the ways that UGI Corporation is looking to work with the Friends and the Board. The Committee discussed ways that other board member companies could align with the Friends to develop UAC’s board service pipeline.
- V. Adjournment
 - a. **R. Lauer** adjourned the meeting at 12:00PM.