

**Martin House Inc./TRCS**  
**Governance Committee Meeting Agenda**  
**March 27, 2024**

Next Meeting: April 24, 2024, 4 pm Virtual via Zoom

**Attendees:**

**AGENDA**

**1. Review of Minutes:**

**2. Old Business**

1. **Committee Assignments-**
  - a. Martin House Conservator: Conflict of interest follow-up
2. **Standardize board procedures and approvals**
  - b. Review the existing bylaws to assess the need for updating and clarity.  
We will continue to discuss and work on as a group
  - c. Review of comparable nonprofit bylaws that may benefit the BOD during this review.
    - i. follow-up
3. **Personnel Policies-**
  - d. Review Martin House draft of the personal policy (handbook).
    - i. Update
- D. **Search Committee**
  - e. List of interview candidates has been narrowed down to 6 favorites by the group. Ideally, I would like to narrow the list further, in the interest of interviewing and time constraints.
    - i. Next steps

**3. New Business**

