

**Martin House Inc./TRCS
Governance Committee Meeting Agenda
June 3, 2024**

Next Meeting: July 1, 2024 @ 6:00 pm

Attendees: Sheila Coleman, Jon Maderia, Debra Eskra, Eric McDermott

AGENDA

1. Review of Minutes:

Minutes from May 1, 2024 meeting were submitted to the group for review

2. Old Business

1. Succession Planning

Deb has agreed to assume the role of TRCS President and will enlist the support of Astrid in compiling the documents needed for the board meetings.

- i. Are there any additional proactive actions needed from us to ensure a seamless transition?
- ii. Nominating committee.
- iii. Slate of officers needs to be updated. (Sheila and Deb will complete this task)

2. Board retreat-

- i. Need available dates at the Yacht club; Sheila or Eric will follow up with Mat.

3. TRCS Executive Director

- i. New ED for Thames has tendered their resignation.

4. New Business

2. Short-term change to Governance meeting time

- a. Need consensus on day/time for the July meeting.

3.