

**Martin House Inc./TRCS  
Governance Committee Meeting Agenda  
March 6, 2024**

Next Meeting: March 27, 2024, 4 pm Virtual via Zoom

**Attendees:**

**AGENDA**

**1. Review of Minutes:** February meeting minutes were disseminated and reviewed at the February board meeting. Minutes were accepted.

**2. Old Business**

- A. **Committee Assignments-**
  - a. Martin House Conservator
    - i. Jon will inquire about Martin House Conservator engaging in board activities without conflict. *Update needed*
    - ii. Has Leanne been invited to join the Governance committee?
- B. **Standardize board procedures and approvals**
  - a. Review the bylaws to assess the need for updating and clarity. We will continue to discuss and work on as a group
- C. **Personnel Policies-**
  - a. Review Martin House new personal policy (handbook).

**3. New Business**

- A. **Search Committee**
  - a. Over 40 candidates have applied; the search committee is working to review resumes and narrow down the list of best candidates.
- B. **In Person BOD Meetings**
- C.

