Attendees: Nina Weisbord, Tracey Dolan, Lynda Spence, Leigh Stewart, Laura DeDominicis, Julie Bourgoin

Not in Attendance: Chris Ozeroff, Maury Peterson, Sherley Young

The committee agreed to put forth a vote to the full board for

Ishara Casellas Connors – Advisor to the NM Board

Clare Reilly – Advisor to the NM Board

Anne deCossy – Nurturing Minds Board of Directors

Matt Plourde will send an email with the slate asking for board members to vote. The vote will be finalized on the full board/advisor meeting on August 20, 2015.

It was discussed that due to the sensitive nature of discussion necessary on the governance committee, advisors should not serve on this committee. A final determination will be made at a later date and the advisors will be notified of the decision.

Governance Retreat

The committee will be meeting face-to-face to determine the plan and schedule of activities throughout the year.

This meeting ended with the understanding that Julie will communicate with committee members via email the best date and location for the retreat and the retreat agenda will be set at a later date.