



MDHI Board Meeting

May 10, 2022

Attendance:

Michael Malloy

Elissa Hardy

John Feeney-Coyle

Brendan Clark

Jennifer Biess

Carla joined at 5:53 pm

Brain Arnold joined at 6:06 pm

Staff: Jamie Rife

Sierra joined at 5:45

Meeting Notes

1. Welcome
 - a. Mike began the meeting at 5:35 pm with an inspirational story and thanking the team for their participation.
2. Land and Cultural Acknowledgement
 - a. John Feeney-Coyle read the land and cultural acknowledgment.
3. Consent Agenda
 - a. John Feeney-Coyle motioned to approve and Brendan Clark seconded.
 - i. JFC brought up a discussion item, which included the election of officers for the next fiscal year.
 1. Carla, Joey, and Brendan – Carla is currently the chair of the Governance Committee.
 2. There may not be enough board members to chair these committees.

3. Brendan brought up the idea of extending board terms given the number of people terming off.
 4. John suggested the idea of editing the bylaws to include language around either extending terms or having non-voting members.
 5. John suggested having a separate conversation with Mike about this.
- ii. The motion passed unanimously.

Topics

1. Budget Update
 - a. Brendan Clark, Treasurer, provided an update to the board on the FY23 budget. Julie and Jamie presented the budget at the recent finance meeting.
 - i. Dawn suggested some different ways to present the budget to the board
 - ii. Brendan shared the plan to change the presentation layout for the board and will present it at the next meeting.
2. Board Recruitment
 - a. John provided an update on the board applicant pool, stating it is one of the most diverse groups he's seen since, including lived experience, racial diversity, geographic, and professional diversity.
 - b. There are 11 interviews over the next two weeks. He is positive about these applicants; it may even be that they stagger bringing on different times to ensure there isn't so much turnover at one time. They may determine who will roll on in July as well as January.
 - c. John suggested filling some of the most immediate needs, then making a decision to bring others on in January.
 - d. Elissa suggested to go ahead and approve the nominations for July and January if possible. She also suggested that MDHI create a more robust orientation for board members.
 - i. The team discussed having recent financials, MDHI intro, etc. in the orientation.
 - ii. Elissa also suggested hosting a meet and greet for new board members.
 - iii. John suggested also including a list of acronyms and some baseline information for new board members.
3. Policy Governance and Bylaws
 - a. John will work on the bylaws for the board. He suggested having them ready for the July meeting. There was a lot of discussion on the efficacy of voting at July for new board members.
 - i. Jennifer suggested presenting them at the July meeting and voting in August. Mike stated he liked that idea and John clarified that he would need to have a draft ready for the July meeting.
 - ii. John mentioned that Carla and Joey also offered to assist in the process.
 - iii. The team also clarified that they were waiting for policy governance.
 - b. Updates to the Policy Governance was also discussed.
 - i. Jennifer shared that they are making progress on the council and committee ends policy.

- ii. John and Elissa also need to look at the board nomination policy to complete this work.
- iii. John will complete the edits to the policy governance approved in the April meeting.

4. Announcements

- a. There were no announcements

John moved to end the meeting. Jennifer seconded.

The meeting was adjourned at 6:13 pm.