



Agenda for Membership, Governance, and Finance Committee:

Date: 10/12/2017

Present: Andrew, Jamie, Brendan

Agenda Items:

1. Review of Overall Budget
2. Budget Allocations per Sub-Committee
3. Membership Update - 400+ Active staff
4. Governance Update
Shared Constitution and Bylaw separation plan and beginning of process
Reviewed initial feedback and areas to include in the new Bylaws
5. Assessment Conversation for the Committee

Reviewed 3 Goals and Meeting Progress on Goals

3 Goal Objectives

- Goal One: Constitutional Review from Sub-Committee:
 - Suggested review of 10 month folks and removal or tabling of “summer meetings”.
- Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
- Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.