



**Friends of KSPS Governance Committee Meeting Minutes  
March 24, 2016**

**Attending:** Ann Hurst, Patti Dahmen, Jeffrey Adams, Kelly Konkright

**Absent:** Clint Marvel

Meeting called to order by Jeffrey Adams

**Old Business:**

Discussed scope of work of Governance Committee to include:

- Board profile
- Board evaluation
- General Manager Evaluation
- HR matters
- General Manager succession planning
- Bylaws and policy review

**New Business:**

- Need to set up a running document of motions of the Board, searchable by keyword
- Begin doing Resolutions on policies approved
- Set up policy review protocol

**Succession Planning** – Gary to identify critical positions and those at risk for being recruited away. Set up an active development plan.

Adjourned