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Scott Osswald
Chairman

Brian Nissley
Vice Chairman

Richard Usas
Treasurer

Tracy Conley
Secretary

Brian Craig
Director

Governance Committee Meeting

Agenda: November 19, 2019

Meeting: 8:00 AM at Glenville Panera

Agenda:

Discuss and develop actions related to:

- 1) Process for delinquent loan payments
- 2) 2020 meeting plans
- 3) Policy signoff sheet

Meeting Minutes

Attendees: B. Nissley, S. Osswald

Meeting Commenced: 8:00 AM at Panera Glenville

Discussions as outlined in the Agenda (above):

- 1) **Process for delinquent loan payments – work with Treasurer, and Loan review committee to develop a process description for how to handle delinquent loans. Action Item 19-002 has been established to track this Item.**
- 2) **2020 Meeting Plans – a draft statement has been developed and presented to the Board for consideration. No By Law changes are necessary. Review at the December meeting.**
- 3) **Policy signoff sheets – a single signoff sheet for periodic review of the following policies will be developed: Conflict of Interest, Ethics, Sexual Harassment and Whistle blower. Action Item 19-003 has been established.**

Meeting Adjourned: 9:00 AM

“It’s all right here!”