



**Greater Tacoma Community Foundation
Governance Committee Agenda
Tuesday, October 8, 2024 - 3:30-4:30
By Zoom Only**

Timeframe	Agenda Item	Document(s)
3:30-3:35 pm	Welcome & Check-in	
3:35-3:40 pm	Approve June 2024 Meeting Minutes <ul style="list-style-type: none">• Review and approve	June 2024 Minutes
3:40-4:10 pm	Updates on 2025 New Board Member Recruitment <ul style="list-style-type: none">• Updates about current candidates• Feedback on individual meetings• Recommendations to advance candidates• Review of timeline	2024 Board Terms Tracker
4:10-4:25 pm	Updates about Officer Nomination and Election Process <ul style="list-style-type: none">• Discussion about process• Updates about next steps	
4:25-4:30 pm	New Business and/or Executive Session	
4:30 pm	Close and Adjournment	

Upcoming Dates:

- Board of Directors Meeting - Thursday, October 17th, 3:00-5:00 at Tacoma Community House
- Governance Committee Meeting - Tuesday, October 29th, 3:30-4:30 location TBD



**Greater Tacoma Community Foundation
Governance Committee Minutes
June 18, 2024
3:30-4:30 PM
By Zoom**

Governance Committee Members present: Wayne Williams, Richard Woo, Lori Forte Harnick, Nathe Lawver, Priscilla Lisicich, Art Wang, Ahlmahz Negash

Governance Committee Members absent: Lyle Quasim

Board Member Guest present: Kitty-Ann van Doorninck

Staff present: Kathi Littmann, Seth Kirby, Anastacia Lamb, Micah Carroll

Welcome: Wayne Williams called the meeting to order at 3:32 PM and everyone introduced themselves to Micah, GTCF's new Executive Administrator.

May 2024 Meeting Minutes were approved as submitted.

Determine 2025 New Board Member Recruitment Plan

Wayne thanked everyone for submitting their top candidate recommendations for the 2025 recruitment process and reviewed the guiding demographic, skill, and sector priorities previously identified.

Art advocated for thorough review beyond numerical ranking. Wayne conveyed that this time's numerical approach was not intended to set a precedent.

For next year, Kathi requested a scan of sector leaders not already affiliated with GTCF, especially outside of Tacoma.

Richard posed a question for further consideration about whether two people from a larger institution like UW-Tacoma with different roles could serve on the Board at the same time.

Priscilla suggested Lance Goodpastor be considered given his rural and K-12 focus.

Richard suggested Rafael Saucedo be included in candidate recruitment given his role with BECU (as business) and being Latino and younger.

Kathi suggested Jeanette Dorner as candidate if Jennifer Keating is not available.

Kathi highlighted how valuable it's been to have Lyle on the Board, including his GTCF Board Alumni perspective. Kathi suggested inviting Board Alum Pamela Transue to join for a 3-year term (if available) to bring alumni perspective.

Kathi suggested the Committee invite Lori to stay as Chair Emeritus for 1 year as allowed by GTCF bylaws.

The Committee voted unanimously to invite Lori Forte Harnick to extend her time on the Board for a 1-year term as Chair Emeritus in 2025. Lori agreed if it was useful to GTCF, which everyone confirmed.

The Committee agreed to meet with the following candidates to learn more about them and their interest in being a GTCF board member:

- Dr. Shelia Lange
- Jennifer Keating
- Aimee Khuu
- Ali Kemp
- Terrance McGehee
- Lance Goodpastor
- Rafael Saucedo

Micah will schedule meetings to occur over the summer. Meetings will include two board members (the nominating member and one unfamiliar with the candidate) and one delegated staff member. Meeting attendees will be given an online form for inputting feedback/ reflections following meetings. In September, the Governance Committee will create the final candidate slate to recommend to the Board for 2025.

Given timing, the Committee decided to address Officer Nomination and Election Process updates at a later meeting.

No Executive Session and Meeting Adjourned at 4:32 PM

Term End		31-Dec-19	31-Dec-20	31-Dec-21	31-Dec-22	31-Dec-23	31-Dec-24	31-Dec-25	31-Dec-26	31-Dec-27	31-Dec-28	31-Dec-29
1	LORI FORTE HARNICK			VICE-CHAIR	VICE-CHAIR	CHAIR CHAIR	CHAIR					
2	ART WANG			CHAIR	CHAIR	CHAIR EMERTITUS						
3	LYLE QUASIM		*	*								
4	BEV COX											
5	RYAN MELLO											
6	RICHARD WOO											
7	TORY GREEN											
8	PRISCILLA LISICICH			SECRETARY	SECRETARY	SECRETARY	TREASURER					
9	WAYNE WILLIAMS					VICE-CHAIR	VICE-CHAIR					
10	JACQUES COLON											
11	KIM FISHER											
12	ALHMAHZ NEGASH					AT-LARGE	AT-LARGE					
13	IVAN HARRELL											
14	MICHAEL YODER											
15	NATHE LAWVER											
16	KITTY-ANN VAN DOORNICK						SECRETARY					
17	CHRISTOPHER ALGEO											
18	CHRISTINA BLOCKER											
19	BRETT FRESHWATERS											
20	JEANETTE ROATCH											
21	TONO SABLAN											

1st Term
2nd Term

A director is not eligible to serve more than two consecutive three-year terms unless at least one year has elapsed from the expiration of the second term. Service for less than a regular three-year term does not preclude a director from being elected to two consecutive three-year terms

**Note: Lyle Quasim accepted a three-year term post completion of Bob Pittman's term