



**Governance Committee Meeting Minutes
Tuesday, October 14, 4-5 p.m.**

IN-PERSON: The Jessie, 40 E Adams St. Suite 300 (DuPont Conference Room) Jacksonville, FL 32202
VIRTUAL: <https://us06web.zoom.us/j/84479294864> Meeting ID: 844 7929 4864

IN-PERSON QUORUM REQUIRED FOR VOTING ITEMS

MEMBERS:

- ☐ Dr. Tim Snyder, Chair
- ☐ Karen Feagins
- ☐ Mike Freed
- ☐ Lisa Johnson
- ☐ Ari Jolly

STAFF:

- ☐ Diana Donovan, Executive Director
- ☐ Kristin Livingston, Director of Operations
- ☐ April Hartwich, Director of Marketing

GENERAL PUBLIC: Ernest, Toni Smith

AGENDA

- A. Welcome, Call to Order and Roll Call Dr. Tim Snyder
- The meeting was called to order at 4:10 p.m.
Directors who attended the meeting in-person included Dr. Tim Snyder, Lisa Johnson, Ari Jolly and Karen Feagins. Mike Freed participated virtually.*
- B. Public Comment Dr. Tim Snyder
- No public comments were made.*
- C. Approve minutes for April Meeting Dr. Tim Snyder
- i. Motion to approve the minutes as written: Karen Feagins
 - ii. Second: Ari Jolly
 - iii. All in favor: all
 - iv. All opposed: none
- D. Board Retreat 2025 Dr. Tim Snyder
- Discussion was had about rescheduling the board retreat to 2026 to allow for better board engagement and relationship building under new chair Tim Snyder. More details to come*
- E. Leaderboard Discussion Dr. Tim Snyder
- The committee discussed creating a championship document for board members to self-select their engagement levels with the organization. They agreed to include fundamental expectations like attending board meetings, serving on committees, and understanding the mission, along with optional activities. The group decided to frame this as a positive tool for tracking and*

acknowledging contributions rather than a punitive report card. Next steps include presenting the document to the Development Committee for feedback and incorporating it into board packets for the October 23rd meeting.

F. Next Meeting Date Dr. Tim Snyder
i. January 13, 2025, from 4-5 p.m.

G. Adjournment Dr. Tim Snyder

The meeting was adjourned at 4:32 p.m.