

LFCPS

March Governance Agenda 3/17/2025

Time: 5:00-6:00pm

Remote

Attendance:

Agenda:

- Approve February's governance minutes.
- Board terms and renewal dates:
 - John Latino Jr. voted on 7-23-2018, in third term, up in July 2027
 - Ewald Charles voted on 6-17-2019, ending second term, need new vote in June for third term
 - Sharon Thyden voted on 6-17-2019, ending second term, need new vote in June for third term
 - Chris Saari voted on 6-17-2019, ending second term, need new vote in June for third term
 - Denise Fogarty voted on 12-16-2019, ending second term, need new vote in December for third term
 - Shantie Prashard voted on 8-2020, in second term, third term set to begin in August 2026, will need vote
 - Justin Vernon voted on 11-17-2020, in second term, third term set to begin November 2026, will need vote
 - Brian Allen voted on 5-16-2022, ending first term, need new vote in May for second term
 - Patrick Hoey voted on 8-15-2022, ending first term, need new vote in August for second term

Attorney General says that Board meetings will go back to being in person as of March 31, 2025. Concern about losing Board members due to this. Liz talking with John about it.

- Charter renewal 2026
 - Are we using a consulting firm? When will we start this process?
 - Kim will keep the committee updated on information as it is given regarding this process. Kim meeting with Leo on 3/7/25.