

Governance Committee Meeting  
July 27<sup>th</sup>, 2023 at 4pm via Zoom

In attendance: Nick Mavrikas, Ann Frescura, Lorrie Lang, Christine Johnson, John Lacivitas, Erin Duggan

Discussed options for Aaron Virgin's replacement due to his resignation.

Christine Johnson nominated/suggested Susie Bowie of Selby Foundation. She has a deep love of nature/environment.

A few other noted as additional consideration if Susie is uninterested/unable:

Jennifer Schafer

Morgan Bentley

David Crawford

Liza Fitzgerald

Dr. Rhonda Deams

It was discussed since Lorrie wasn't familiar with Susie Bowie that she go to a breakfast or coffee with Erin to get to know her/make ask if appropriate.

John seconded motion made by Christine.

Adjourned @ 4:32PM