

Governance Committee Meeting

September 2, 2026
Virtual via Zoom

Members of the public can click [HERE](#) to observe the meeting.

4:00 P.M.	Call to Order/Approval of Minutes Procedural
	Confirmation of quorum
	Approval of May 14, 2026 Meeting Minutes
	Todd Pearson, Chair
4:05 P.M.	Old Business Information/Discussion/Action
	Introduction & Discussion of the Governance Committee Charter
	• Review of the Committee's purpose, scope of authority, and responsibilities as outlined in the charter. • Discussion of any recommended clarifications or updates to the Charter.
	Review of Suggested Nomination Process
	• Discussion of the Suggested Nomination Process document shared last meeting
4:15 P.M.	New Business Information/Discussion/Action
	Discussion of MCEDC Bylaws and Potential Changes
	• Review of current Bylaws provisions. • Discussion of proposed or potential amendments. • Determination of next steps for any Bylaws revisions requiring full Board approval.

	Board Composition & Succession Planning • Review of existing Board members, current terms, and upcoming expirations.
	• Discussion of a strategy for identifying and recruiting future Board members.
	• Assessment of the organization's needs and identification of expertise gaps on the current Board.
	• Other Business
4:50 P.M.	Wrap-up and next steps
5:00 P.M.	Adjournment