



Foundation Board of Directors

Membership and Board Effectiveness Committee

–AGENDA–

February 13, 2024

1:00 p.m.

Microsoft Teams or Administration Building, Room 107

1. Call to Order — Scott Caine, *Chair*
2. Foundation Board Officers (VOTE) — Annabel Robertson
3. New Members (Discussion) — Scott Caine / Annabel Robertson
4. Open Committee Forum / Q&A
5. Adjourn

Membership Committee

- Scott Caine, *Chair*
- Ryan Abernethy
- Curtis Johnson, Jr.
- Frank Libutti
- Brian Melear
- Michael Minton
- Amber Woods
- Dr. Tim Moore, *IRSC President*
- Annabel Robertson, *Ex-officio*
- Susan O'Brien, *Recording*

The **Membership/Board Effectiveness Committee** is responsible for assisting with the nomination of new Board Members, and the review of the attendance and performance of members of the Board of Directors and Directors Emeritus. The Membership/Board Effectiveness Committee helps to establish goals for the next year, recommends officer nominees on a bi-annual basis and evaluates the effectiveness of Foundation Board Meetings. The Membership Committee also recommends officer nominees on an annual basis.