



## Foundation Board of Directors

### Membership and Board Effectiveness Committee

#### –AGENDA–

April 9, 2024 at 11:30 a.m.

Microsoft Teams or Administration Building, Room 107

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

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.