



Governance Subcommittee

When this meeting takes place: 2nd Monday from 3:00pm-4:00pm

Meeting Link: <https://meet.google.com/tuj-yzji-eou> or dial: (US) +1 219-281-4669 PIN: 239 426 216#

Purpose

Ensuring the Council and its documents and policies are compliant with all legislation, laws, and regulations. Recruitment and engagement of a knowledgeable Council to uphold this standard is also a priority.

Membership

Role	Name
Chair	Andrea McDonald-Fingland
Co Chair	Betsy Van Auker
Council Members	Jennifer Moreland, Betsy Van Auker, Noelle Flaherty, Edward Sullivan, Denise Dickerson

Role	Name
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Other Members

LBHA Strategic Plan

Goal	Objective	Strategy	Outcomes
N/A			

Past Achievements

FY25

- Assist the LBHA with finalizing both LBHAC and LBHA policies and procedures including:
 - Subcommittees
 - Documentation
 - Nominations
 - Conflict of Interest
- Review and update the LBHAC bylaws as needed
- Review and make recommendations to the LBHAC about membership applications, recruit new members to fill vacancies