

Governance Board Meetings and Terms

DISCUSSION DRAFT

Meetings

The CSOC Bylaws require the Board to have an annual meeting. “The annual meeting shall be the first regular meeting of each fiscal year.” For this reason we are proposing the following:

The Board continue to meet quarterly with meetings occurring in July (annual meeting), October, January and April vs. the previously agreed to schedule of March, June, September, and December.

Terms

The CSOC Bylaws reference the following information specific to terms:

- Department Heads or their designees will service the length of their Cabinet appointment.
- The term for the first family representative appointee shall be for two (2) years and the second family representative shall be for one (1) year during the initial year, followed by two (2) year terms thereafter.
- The non-voting youth representative shall serve a term of two (2) years.
- The advocate representative shall serve a term of two (2) years.
- Family/youth and advocate representatives may serve an unlimited number of terms, but must be reappointed every two years to do so.

With respect to Officer Terms the Bylaws state:

- The term of office for any officer appointed by the board shall be for one (1) year and shall begin at the close of the annual meeting.
- No officer may serve more than two (2) consecutive full terms in the same office.

Based on this information, the following is a summary of the Board’s current composition:

Name	Term	Term expiration	Officer term expiration
Kent Batiste	Two years	June 2013	N/A
Anne Cassity	Throughout Governor’s term	N/A	N/A
Sheri Houin	Two years (unfilled term of 1 st rep)	June 2013	N/A
Ruth Johnson	Throughout Cabinet appointment	N/A	June 2012
Peggy Kirby	One year	June 2012	N/A
Kathy Kliebert	Throughout Cabinet appointment	N/A	N/A
Mary Livers	Throughout Cabinet appointment	N/A	N/A
Donna Nola-Ganey	Throughout Cabinet appointment	N/A	N/A
Mark Thomas	Two years	June 2013	June 2012

Based on this information, at the Annual Meeting we will need to:

- (1) Identify a family representative for a new two year term
- (2) Elect a new Chair and Vice Chair