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# GOVERNANCE COMMITTEE MEETING
## MINUTES
## March 18th, 2024

Chair: D. Evans
Members Present: K. Dirlam, D. Fanton
Members Absent:
Others Present: Jason Isaman

The committee was called to order at 8:43 am by Chair, D. Evans.

The committee reviewed the meeting minutes from the previous meeting (February 26,2024). On a motion by K. Dirlam and seconded by D. Fanton the 2-26-24 Governance Meeting Minutes were Approved without discussion.

The committee reviewed the 2023 PARIS Annual Report draft as submitted by J. Isaman. On a motion by D. Fanton, and seconded by, K. Dirlam the committee approved the final draft of the ACLBC 2023 Annual Report and recommended it be sent to the full board for final approval.

There was no new business.

Chairman Evans stated that the committee will meet in January or February of 2025.

The meeting was adjourned at 8:45 by Chairman Evans.