

Board Service Committee

November 4, 2024

Assemble: 12:00p Adjourn: 1:00p

Invitees

Tony Hilkin, Rajiv Patel, Paul Deal, Ellen Reed-Fox, Sydney Jones (minutes)

Young Professionals Committee

Rajiv will be liaison for BSC to the YPC to keep them connected. They want someone on Board to represent the YPC.

Do we offer YPC President to be on the Board?

Tony: History is there hasn't been much connection with YPC and Board. I am not opposed to bringing on YPC President. I plan to meet with the YPC once a quarter.

Ellen: I'm not opposed to them joining the Board but there are other ways to engage them in that. Examples: YPC President attend twice a year to provide a report; board social, everyone has chance to get to know each other better for higher level of accountability

Rajiv: I'd prefer an informal link to the Board versus a formal link. Write a proposal for YPC President to be ex officio Board member, and intention to move another YPC member to the board due to her experience and credentials.

Recruitment of Committee

Anthony from Brightli Board wants to become a part of the PFP Board (Paul informed Tony). Rajiv will send another email expressing the need for nominations.

Ellen: Remind everyone of skillsets we are looking for.

Paul: Express participation in recruitment is a part of the compact they signed as a board member.

Tony: I can send paperwork to Dean for Anthony, and Rajiv for Amanda (YPC).

Rajiv will propose the YPC proposal and two Board member additions in the Executive Committee.

GSTLR Updates

Tony: I plan to bring in Mary Kitley to the Nov Board Meeting to talk about the Brightli Foundation and the work they will be doing ~ for GSTLR, Southern MO and Indiana. Sarah Price will be our PFP Development Contact, also inviting her to Board meeting to discuss her role in development for PFP. Some fundraising will be specific for Brightli and we will retain the PFP fundraising.

Rajiv: Why don't we have a separate Foundation for PFP? Funds can flow to Brightli but will be earmarked for PFP specifically.

Tony: We have legacy donors that don't know a lot about the transition, and it may cause some sensitivity with the donation process.

Ellen/Rajiv: Be delicate with providing information to donors about PFP Development transition to Brightli.

Ellen: Key donors should be given a 1-1 meeting with Tony to provide education on transition and their funding being specific to PFP.

Tony: I have asked Mary to do that, but I have not received a lot of responses. Not sure how forceful I should be with that.

Paul: There is a lot of marketing happening, things are getting lost in the shuffle. I recommend following up with a personal email from Tony after the election.

The committee will meet every other month. An invitation has been sent for the first Monday of the month, every other month from 11a-12p for this Committee to meet via Zoom. Those dates will include:

- January 6
- March 3
- May 5
- July 7
- September 8
- November 3