

To: Board of Governors  
From: Governance Committee  
Alice Hewitt (Gov/Chair), Alexa Pagonas (co-Chair), Debi Wood (Gov),  
Claudia Mercado (Gov), Jeannie Vance  
Date: April 13, 2022  
Re: Election / Nominating Committee Recommendations

The Governance Committee met this evening and reviewed the concerns that have been brought up by Nominating Committee members and Governors today.

The Governance Committee recommends:

1. That email password and access to [aamc@mills.edu](mailto:aamc@mills.edu) be given to the Treasurer / Secretary (Claudia Mercado) ***immediately***. President Viji Nakka Cammauf should provide the log in credentials upon receipt of this email. Claudia will forward all applications to nominating committee members immediately upon receipt so that the nominating committee may certify that each application was made properly. Additionally, Claudia will send each applicant an acknowledgement that the application was received and that someone from nominating committee will reach out soon. This needs to be done post haste.
2. The Board of Governors promote one of the two sitting Governors on the nom com (either Myila Granberry or Courtney Long) to Chair of the Nominating Committee and appoint another Governor with experience (prior service on nominating committee) to the now vacant position. This should be done as soon as possible and can be done with voting by email or no later than this Saturday's scheduled Board of Governors meeting. Time is of the essence.
3. That this Governance Committee provide additional clarification and guidance for the upcoming election of Governors and Officers. It appears that there is an embarrassment of riches in applications and therefore an election of Governors and possibly Officers at the annual meeting. The committee hopes to have the guidelines as defined in the Bylaws to the Board of Governors by their meeting on Saturday.