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**Subject:** Board Meeting Material  
**Date:** Friday, April 21, 2017 1:31:53 PM  
**Attachments:** [HHGov Minutes4-5-17.docx](#)  
[2017-2018Trustee Slate \(1\).doc](#)  
[Bios class of 2020.docx](#)  
[High Hopes Bylaws Approved September 21, 2016.docx](#)

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Me again!

The Governance Committee has been hard at working preparing a slate of prospective Trustees and officers for next year. Attached please find minutes from the last meeting, the 17-18 Trustee Slate and Biographical information on the new Trustees proposed for the class of 2020. I have also attached the Bylaws for your review. As this is the first year in the new timeline, I thought you might want to review them. Here is a rough outline of the tentative timeline:

April Board meeting – Governance Committee introduces list of Prospective Trustees for discussion and proposed slate of officers  
April – June Committees wrap up year-end activities, Governance Committee identifies new chairs and potential membership, initiate orientation for prospective Trustees  
June Voting for Trustees and Officers takes place at this “Annual Meeting” (as referenced in the Bylaws), Reception for outgoing Trustees  
July-September Committees form and meet to set yearly activities; new Trustee Orientation completes  
September Annual Awards Celebration

We will have more discussion around the proposed timeline at the meeting next week.

Thank you,  
Kitty

*Kitty Stalsburg*

*Executive Director*

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