

Meeting of the Governance Committee  
High Hopes Therapeutic  
November 16, 2021

Present: Nancy Bulkeley, Jackie Kangley, Kitty Stalsburg, Sarah Hill Canning  
Not present: Barbara Ballard, Jane Bolles, Alison Zack Darrell, Mac Mummert

Agenda for the meeting:

- To bring a new Trustee to fill seat vacated by Hannah Childs, who has resigned.
- Each member was tasked with bringing to the meeting two names of people for our pipeline especially those who might be great to start to fulfill our DEI initiative. The individuals would not be cherry picked—they would be those who are familiar with the High Hopes mission already and may have served on a committee.
- To review our committee, and present Trustees.

We discussed filling the term vacated by Hannah Childs. We reviewed the names Committee members were asked to suggest and the criteria we must meet.

Priya Tandon	Rob Sheeley (was mentioned)
Landon Potts	Jean Swift
Liz Lightfoot	Jeanne Meyer
Susan Ballek	Melissa Carney (?)
Patrick Green	Jen Scutella
Patricia Kelley	Frank Jarrabeck

Also, we have those in the pipeline who have shown interest in coming on the Board, but are not available to do so at this time:

Liza Sharp	Liz Doering
Tom Britt	

After the meeting Alison sent us another name—  
Lucia Eguiluz DiNicola – a former ITC, a banker in NYC

In the past we have considered:

Edna Baudette	Jean Wyszynski.
Betsy Dill	

We decided to contact Priya Tandon and Landon Potts. One of our greatest needs is for people who can grow into the position of Treasurer. Both prospects could potentially serve on Finance. Kitty has reached out to Landon and Priya with very positive results.

We have asked Liz Lightfoot to join the Governance Committee. We have not yet heard back. We reviewed members of the Executive Committee. Kitty has started contacting the EC members about serving again and to Mac about the make-up of the EC.

At present:

Chair: Mac

Vice Chair: Vicki Newton

Vice Chair Development: Peter Watt

Secretary: Nancy Bulkeley

Treasurer: Scott Douglas

The meeting was adjourned at just before 5:00pm.