Governance Committee Meeting Minutes
March 20, 2025

DIRECTORS PRESENT	Diana Ostroff, Alan Alexander, Caitlin O'Brien, Susan Pedo, and Marcus Pryor
EXCUSED DIRECTORS	Jeffrey Stone, Allen Maikels, Michel McLaughlin, and Daniel Scarring
COUNSEL PRESENT	John Hartzell
AACA STAFF PRESENT	Kevin O'Connor, Amy Thompson, Kevin Catalano, Antionette Hedge, and Sara Paulsen

Ms. Ostroff called the meeting to order at 8:33 a.m. and then read the roll call and it was determined that there was a quorum.

Election of Board Officers
Ms. Ostroff presented the resignation of Chairman Jeffrey Stone and Electron of Board Officers. Ms. Ostroff has agreed to fill the role of both Secretary and Treasurer until the role may be filled. The role for Vice-Chair was tabled. Alan Alexander accepted the role of Chairman. Mr. Pryor made a motion to accept the slate of officers. Mr. Alexander seconded the motion; all Board members in attendance voted in favor.

ABO Reporting:
John Hartzell of Nolan Heller Kauffman LLP presented updates to (a) the Code of Ethics Policy, (b) the Conflict of Interest Policy, (c) the Whistleblower Policy, (d) the Procurement Guidelines & Procurement Policy, (e) the Property Disposition Policy, (f) the Investment Policy, and (g) the Property Acquisition Policy, as well as the following additional documents for consideration by the Board (i) the Mission Statement & Performance Goals for 2025, and (ii) the Report of completion by all Board Members of required Board Member training. There were no questions from the Board. Mr. Alexander made a motion to accept the above policies. Mr. Pryor seconded the motion; all Board members in attendance voted in favor. Ms. Pedo made a motion to accept the above policies documents. Mr. Pryor seconded the motion; all Board members in attendance voted in favor.

Mr. Alexander made a motion to move to adjourn the meeting at 8:43 a.m. and Mr. Pryor seconded the motion; all members of the Board in attendance voted in favor.

Respectfully submitted,

Diana Ostroff

Diana Ostroff, Secretary