



## GOVERNANCE COMMITTEE MEETING

Monday, May 1, 2017

*(Meeting Held at the Richfield Masonic Hall)*

**Call to Order:** Meeting was called to order at 6:00 p.m. by Chair Meg Slifcak.

**Roll Call:** Deluca, Norris, Slifcak

**By Law Review:**

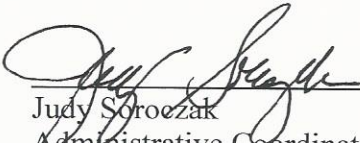
- Bill Hanna's comments were reviewed and discussed.
- Chair will request comments from full board and review at May 22, 2017 Board meeting.
- Once RJRD Board signs off then proposed changes will be sent to the Township and Village for their review. They have a 30 day comment period.

**Programs:**

- Chair presented a draft organization chart of RJRD. The purpose is to identify organization infrastructure and identify needed resources to support programs and goals of the park.

Adjourned 6:25 PM

Presented by:

  
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Judy Soroczak  
Administrative Coordinator

Accepted by:

  
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Meg Slifcak  
Governance Committee Chair