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**STN GOVERNANCE COMMITTEE MEETING
MINUTES**

March 10, 2022

In-Person/Zoom Meeting

9:00 AM – 10:00 AM

**ATTENDANCE
COMMITTEE:**

Marcia Weber, Carl Hayden,
Jim Osborn, Howard Zingler

MANAGEMENT:

Steve Manning

1. Approval Of Minutes

The February 10, 2022 meeting minutes were approved by the committee on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

2. Overlash Procedure Review

Steve walked Committee members through the proposed Overlash Procedure/Policy. Discussion ensued with Committee suggesting H&H review the penalty language.

3. Benefits

Marcia raised the issue of benefits currently offered by STN to its employees and benefits available to those who contract with STN. Committee members suggested more information be gathered from other non-profit organizations as to benefit offerings and what percent of compensation they represent. The Finance Committee would need to review the cost of any benefits suggested.

4. Other – None.

With no other business to be discussed, the meeting was adjourned at 9:55 AM (Hayden/Osborn).

Submitted by
Steve Manning