**YOUNG AUDIENCES OF NEW JERSEY AND EASTERN PENNSYLVANIA**

**COMMITTEE ON TRUSTEES MEETING**

**September 14, 2017**

**8:45-10:00am**

**CALL IN NUMBER: 712-770-4160, CODE: 313508#**

**MEMBERS**

Amy McHugh – Chair Belinda Roll

Sebastian Clark Michele Russo

Eleanor Horne Tiffani Warren

Stacy Mattia Sharon White

Barbara Moran

**STAFF**

Ann Betterton Alexa Hardy

**AGENDA**

Approval of the Minutes of the July 24, 2017 Meeting

2017 Board Evaluation Comments (see attachment)

Board Meeting Areas of Focus

Trustee Recruitment (see attachments)

 - Trustees with Expiring Terms

 - Trustee Candidates

Trustee Engagement

 - Engagement Issues

 - Expectations for Meeting Attendance

 - Advisory/Emeritus Boards

Diversity

 - Attributes comprising diversity

On-Line Portal (if time permits)

*Attachments sent under separate cover:*

* Minutes of the July 24, 2017 meeting
* 2017/2018 Work Plan
* Trustee Candidates
* Trustees with Terms Expiring 2018