



Governance Committee Minutes

April 28, 2026, 5:15pm

Harriet Tubman Park Campus

Board Members Present: Nick Tringali (came at 5:50pm), Chanel Long (chair),

Staff Present: Kate Mehok

5:20pm- Meeting called to order.

5:18pm-Review of Board Officers through the years, next year's proposed board officers, and a discussion of board recruitment. Kate and Chanel are currently talking to 2 potential board members

5:30pm-Review of bylaws

5:50pm Quorum established

5:50pm-Chanel motioned, Nick 2nd. Approval of February 2026 Governance Committee Minutes. No public comment. Unanimous vote.

5:52pm- Chanel motioned, Nick 2nd. Approval of recommendation to full board officers for next '26-27 year: No public comment. Unanimous vote.

Chanel-President, Alina, vice-president, Jeff-treasurer, Jarred-Secretary

5:55pm- Chanel motioned, Nick 2nd. Approval of recommendation to full board revisions to CCS bylaws. No public comment. Unanimous vote.

1.5 Change the address of the organization to 2701 Lawrence Street, New Orleans, LA 70114

5.2 Delete the last line of the paragraph. Bylaws will not be silent on how many years a Director may stay in an office.

6:01pm-Meeting adjourned.