




**Governance Subcommittee Meeting**  
**Thursday, February 22, 2024 at 3:00 PM via [Zoom](#)**  
**Agenda**

1. Minutes Approval
  - a. [February 5, 2024](#)

2. Succession Process Update

***Replacing a Commission representative:***

- Any Commission representative leaving their post should notify CT Humanities and the Commission Chair as soon as possible to establish a succession plan for Commission membership.
  - Only Members of the Public must go through a confirmation process with the Director of Appointments in the Office of the Governor.
- When a Commission representative leaves their post but is not immediately replaced, they can designate a person from their department / organization to serve on the Commission until their replacement is confirmed. At the time of confirmation, that person can elect to either serve on the Commission or designate someone else.
- When a Commission representative leaves their post with a successor in place, the successor will be invited to serve on the Commission or to designate someone else in their place.
- Commission members are encouraged to consider the IDEA vision and values statement when selecting their replacement or designee to ensure representation of many backgrounds and beliefs.

3. IDEA: Discuss Goals Set for Governance Subcommittee
  - a. Assess the diversity and representation of the commission members and its subcommittees, ensuring a broad range of perspectives
  - b. Evaluate the inclusion of marginalized communities in decision-making processes
    - i.  Governance IDEA Work
  - c. Consider accessibility in governance practices, such as providing robust accommodations for commission meetings and materials to ensure full participation

4. Other Business