

Governance Committee Agenda

April 4, 2024, 12-1 p.m.

1. Call to Order – Mrs. David
2. Board Member Recruitment and Selection Policy: review final draft Recruitment & Selection – Mrs. David
3. Policy prioritization/project tracker - Mrs. David
 - a. Board Member Onboarding Packet status update - Mr. Lambert
 - b. New Board Member Orientation Slides status update– Mr. Lambert
4. 4/18 Calendar Meeting: meeting format discussion – Mrs. David
5. Housekeeping items :
 - a. Committee meeting dates
 - b. Board candidate interview questions
 - c. Board Member Application Form
 - d. Board Meeting Evaluation Form
6. Organizing board policies – Mr. Bassetti, Mr. Lambert