

Governance Committee Agenda

2/16/2024, 12-1 p.m.

1. Call to Order – Mrs. David
2. Bylaws amendments draft – Mr. Bassetti
3. Board member search and selection policy – draft for board deliberation on 2/22/24
4. Governance Committee Responsibilities draft – Mrs. David
5. Potential dates and venue for strategic planning session – Mr. Lasnick
6. New member orientation packet, i.e. board officer job descriptions, committee responsibilities – Mrs. David
7. Policies to adopt and identify policies to work on
8. Adjournment