



Governance Committee

Wednesday, February 14, 2018
8:30 – 10:00 a.m.

AGENDA

Board Portal

What we'll discuss & accomplish

Kendra Boren will discuss the board portal changes and our new board member materials.

Board Applicants

What we'll discuss & accomplish

- Are we ready to seek board applicants – application form, information packet, etc.?
- How many new members should we add?

Board Terms

What we'll discuss & accomplish

Discuss who has board terms expiring in 2018.

Key Partnerships

What we'll discuss & accomplish

What key partnerships, skills and expertise to look for in this year's recruitment of new board members.

Board Members

What we'll discuss & accomplish

Discuss potential slate of board officer positions for 2018.

Next Governance Committee meeting: March 14, 2018