



# Governance Committee

Friday January 11, 2019

1:00-2:30pm

## Agenda/Notes

### Board Retreat

#### What we'll discuss and accomplish

Finalize the any necessary agenda items for the retreat

**Notes:** Committee discussed the agenda and the small groups member interaction at the retreat.

### Governance Committee Reboot

#### What we'll discuss & accomplish

Discuss updates on the Board portal and possible establishment of Governance folder on "S" drive

**Notes:** Sheri presented the updates she has completed and provided the committee with a listing of all governance documents on the "S" drive. Mike will meet with Sheri for a further review of all governance items.

### Board Members Interviews for Re-election

#### What we'll discuss & accomplish

A Discussion to establish a formal process for interviewing board members.

**Notes:** Discussed basic questions. Sheri will fine tune and send to committee members. Contact will begin after retreat.

### Policy Review

#### What we'll discuss & accomplish

Review of Conflict of Interest Policy

**Notes:** The policy was reviewed and other than a title clarification was not amended. The policy will be reviewed each November by the Governance Committee.

### Priorities for Board Recruitment

#### What we will accomplish

Initial discussion of board recruitment for 2020-2021

**Notes:** Frances and Mike will attempt to meet with perspective applicants in Woodburn. Mike and Rick will attempt to meet with Chris Mercer from Grand Ronde.