



Governance Committee

Wednesday, December 19, 2018

Notice the time change----9:00 to 10:30

Agenda

Board Member Recruitment Update

What we'll discuss & accomplish

Update committee on status of board applicants from Woodburn and the Confederate Tribes

Update progress of board orientation for Linda and Sarah

Governance Committee Reboot

What we'll discuss & accomplish

Review of committee materials by Sheri Jones

Board Calendar

What we'll discuss & accomplish

Review of Board Calendar draft

Board Retreat

What we'll discuss & accomplish

Discussion of planning for January Board Retreat

Board Meeting Dates, Times & Topics

What we'll discuss and accomplish

If time allows, first discussion regarding the viability of adjusting the length and number of Board meetings during the year.