



Governance Committee

Wednesday, December 19, 2018

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

Agenda W/Notes

Board Member Recruitment Update

What we'll discuss & accomplish

Update committee on status of board applicants from Woodburn and the G. Ronde
Update progress of board orientation for Linda and Sarah

Action: Board Member orientation will continue in January.

Conversations are ongoing with potential applicants from Woodburn and Confederated Tribes

Governance Committee Reboot

What we'll discuss & accomplish

Review of committee materials by Sheri Jones

Action: Sheri updated the committee re: current board governance documents.

Mike Garrison will review Board portal information for updates

Governance Committee members will be contacting board members whose terms expire in September 2019

Board Calendar

What we'll discuss & accomplish

Review of Board Calendar draft

Action: An updated draft of a Board calendar will be sent to members

Board Retreat

What we'll discuss & accomplish

Discussion of planning for January Board Retreat

Action: Continuing discussion re: Retreat presentations

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.

Action: No action. Informational only