



Governance Committee

Wednesday February 13, 2019

8:30-10:00am

Agenda/Notes

Board Member Applications

What we'll discuss & accomplish

Updates from interviews with members of the Woodburn and Grande Ronde.

Governance Committee Documents

What we'll discuss & accomplish

Discuss current status on the Board portal and Governance folder on "S" drive.

Board Members Interviews for Re-election

What we'll discuss & accomplish

Discussion of interviews with the six members whose terms expire in September.
Development of interview questions for future retention of board members.

Priorities for Board Recruitment

What we will accomplish

Discussion of board recruitment priorities for 2020-2021.