



Governance Committee

Wednesday February 13, 2019

8:30-10:00am

Agenda/Notes

Board Member Applications

What we discussed & accomplished

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

Mike and Frances met with Claudia Cantu—Mike and Rick met with Chris Mercier. Both were provided information regarding the Food Share and applications for Board membership.

Sheri will meet with Cheryl Young to develop an online application
Sheri will meet with Lexi re: community invitations to our “AWARE”
Board meeting.

Governance Committee Documents

What we discussed & accomplished

The Board portal and the “S” drive containing Governance documents has been updated by Sheri.

Board Members Interviews for Re-election

What we discussed & accomplished

Committee member assignments of interviews with the six members whose terms will expire in September reviewed. Initial interview questions were developed.

Board Engagement Conversation

What we discussed & accomplished

The committee developed an outline for a continuing board engagement.
(See attached)

Conflict of Interest Disclosure Declarations

What we accomplished

Sheri will send reminders to Board Members