



Committee Name: Governance

Date: Jan 12, 2022

**Attendees: Sheila Kelly, Anders Lewis, Raul Porras, Sowmini Sampath,
Jill Shafer, Sara Snow**

Topic 1

Exec. Session Minutes Policy	The committee reviewed the language and proposed changes. The proposed changes should be finalized for full board review in the Feb/Mar timeframe. Jill Shafer has done an enormous amount of work organizing and locating executive session minutes.
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Topic 2

Onboarding New Trustees	The committee continues to review the selection and onboarding process. A checklist for new trustees was reviewed.
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Topic 3

Consent Agenda Implementation	The committee reviewed the process. Sara Snow will send out a reminder to committee chairs with the report template for committees.
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