



Governance Committee

April 13, 2022

Attendees

Remote: Sheila Kelly, Jill Schafer, Raul Porras, Sowmini Sampath, Sara Snow, Anders Lewis,
Guest: Padmaja Bandaru

Topic 1

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| DISCUSSION | New Candidate Onboarding Checklist – Update at May Gov meeting |
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Topic 2

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| DISCUSSION | Memo to Release Executive Session Minutes with list of 47 missing minutes. Disclosure Statement included. |
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Topic 3

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| DISCUSSION | Board Recruiting Strategies and Board Attrition Ongoing discussion about the immediate need for recruiting candidates. Keeping in mind candidate profiles, skills, and expertise. Streamline the recruiting process but allow enough time for candidates to understand the mission and time commitment of the role. Officer terms ending for Chair, Vice Chair, and Treasurer. End of terms for Officers and Committee Chairs to be confirmed. |
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| RECOMEMENDATION | The Governance Committee recommends that the Board accept the Memo to Release Executive Session Minutes and Disclosure Statement. |
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