



Governance Committee

May 11, 2022

Attendees

Remote: Sheila Kelly, Jill Schafer, Sowmini Sampath, Sara Snow, Anders Lewis

Absent: Raul Porras

Topic 1

DISCUSSION	Confirmed the Executive Session Memo and accompanying Disclosure Statement would be posted and ready for one vote at the May 26, 2022 BOT meeting.
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Topic 2

DISCUSSION	New Candidate/Onboarding Checklist will be discussed further at the June Governance Committee meeting. Expect it to be ready for approval at the June BOT meeting.
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Topic 3

DISCUSSION	Governance Committee will create a procedure/protocol for when there is more than one interested candidate for an Officer position.
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Topic 4

DISCUSSION	Board recruiting and LinkedIn progress...ongoing.
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RECOMEMENDATION	The Governance Committee recommends that the Board accept the Memo to Release Executive Session Minutes and the Disclosure Statement.
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