

# Governance Committee Report

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## Executive Summary

Here are updates to the strategic plan:

- Board Dashboard – Working on making the dashboard available to the board.
- Update policies and by-laws – Review Policy 4.1.1
- Board Evaluation – No updates.
- Executive Director Evaluation – No updates.
- Board Training – List of modules to review for this month and next month.

## Strategic Plan

### Board Dashboard

Unfortunately, I was unable to get the board dashboard available this month. I will continue to work towards that goal.

I'm looking forward to working with each committee to add more details from each committee to the dashboard.

### Update Policies and By-laws

#### *Policy Review*

As part of our monthly policy review, we are reviewing section 4.1.1.

### Board Evaluation

No updates to the board evaluation for this month.

### Executive Director Evaluation

No updates for the board this month.

### Board Training

Here is the list of training modules to review for the January meeting:

- Board Officer Roles and Responsibilities
- Professional Development and Training
- Strategic Planning

Here are the modules to review for February:

- Building Relationships
- Communication
- Parental Involvement

## Other Business

## Next Meeting

To be determined