

Governance Committee Meeting Report for ANCS Board meeting held Dec 17, 2019
Submitted by Kristen Frenzel, Chair of Governance Committee

1. Policy review:

We divided up the work for the second set of policies and will both review and pass to appropriate board/leadership/staff person for input

2. Annual Review of ED procedure:

We are currently creating the mid-year evaluation and will distribute to LT, ED and Board in January.

3. Nominations:

Nakia is head of Nominations Task force and the nominations process has been the focus of the Governance committee for this month.