

Governance Committee Meeting Report for ANCS Board meeting held Jan 21, 2020
Submitted by Kristen Frenzel, Chair of Governance Committee

1. Policy review:

After review by the GC, the policies are distributed to experts in the building for their feedback. Targeting the March GC meeting to have all of the policy feedback collected from experts in the building.

2. Annual Review of ED:

Mid-year evaluation survey monkey has been sent to ED, leadership team and all Board members, to be completed by Jan 31. The data will be synthesized and feedback will be given to ED by mid-February. Going forward, we'll have a 3rd quarter pulse survey in April and the annual evaluation scheduled for late May/early June.