



## **Board Governance Committee Report – September 23, 2021**

Prepared by Rhonda Collins (Vice Chair, Board Governance Committee Chair)

### **Board Job Descriptions:**

- The Governance Committee will begin drafting board job descriptions for the officer and chair roles. These job descriptions will assist the Board with recruiting new members and succession planning.

### **Policy Review Project:**

- During its September meeting, the Governance Committee reviewed and approved revisions to policy Section 3.1 Buildings and Grounds. The Committee submits these policies to the full Board for a vote.

*End of report.*