



Board Governance Committee Report – December 16, 2021

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

Executive Director Mid-year Evaluation:

- Thank you to everyone who responded to the survey. We received 13 out of 17 responses. The Evaluation Subcommittee will review the data and provide a summary to Chuck and the full Governing Board in early 2022.

Policy Review Project:

- The policy review project is ongoing, the Governance Committee is currently reviewing Section 5, Personnel Policies.

New Board Member Nominations:

- Angela Christie will provide monthly updates to the Board.
- Proposed revision to the Nominations policy.

End of report.