



## **Board Governance Committee Report – August 18, 2022**

Prepared by Ruth Link-Gelles (Board Governance Committee Chair)

### **Committee Schedule:**

- The first Board Governance Committee Meeting for SY23 will be held on September 21 at 6:30pm.
- Thereafter, the Board Governance Committee will meet the second Wednesday of each month at 6:30pm (beginning in October 2022).

### **Policy Review Project:**

- The Board Governance Committee will continue the policy review project this year, focusing on Section 4. The Committee will present revisions at each full Board meeting after stakeholder groups provide feedback.

*End of report.*