



Board Governance Committee Report – September 15, 2022

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

Committee Schedule:

- The next Board Governance Committee Meeting for SY23 will be held on September 21 at 6:30pm.

Nominations:

- Angela Christie has volunteered to again lead the Nominations Task Force. We are working to finalize the rest of the Task Force members and plan to announce at the October Board meeting.
- The tentative timeline for nominations will also be announced at the October Board meeting.

End of report.