



Board Governance Committee Report – October 20, 2022

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

Committee Schedule:

- The next Board Governance Committee Meeting for SY23 will be held on November 9 at 6:30pm.

Nominations Task Force:

- Angela Christie will again lead the Nominations Task Force and other members of the Task Force have been selected.
- Angela Christie will give monthly updates to the Board on progress of the Task Force.

Executive Director Mid-Year Evaluation

- The evaluation questions will be distributed via Survey Monkey on November 28, 2022. Please check your emails for the link and complete it by December 9, 2022.

Policy review

- The policy review project is ongoing. The Governance Committee will begin review of Section 4 at the November committee meeting.

End of report.