



Board Governance Committee Report – November 17, 2022

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

Committee Schedule:

- The next Board Governance Committee Meeting for SY23 will be held on December 14 at 6:30pm.

Nominations Task Force:

- Angela Christie will provide monthly updates to the Board.

Executive Director Mid-Year Evaluation

- The Governance Committee agreed on questions for the mid-year evaluation on the last committee meeting.
- 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 began review of Section 4 at the November committee meeting.

End of report.