



Board Governance Committee Report – December 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 January 11 at 6:30pm.

Nominations Task Force:

- Angela Christie will provide monthly updates to the Board.

Executive Director Mid-Year Evaluation

- Reminder to Board and leadership team to please complete the Executive Director Mid-Year Evaluation.
- Results will be shared with the Board in January.

Policy review

- The policy review project is ongoing. The Governance Committee began review of Section 4 at the November committee meeting and continued at the December meeting.

End of report.