



Board Governance Committee Report – February 16, 2023

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

Committee Schedule:

- The next Board Governance Committee Meeting for SY23 will be held on March 8 at 6:30pm.

Nominations Task Force:

- Angela Christie will provide monthly updates to the Board.

Policy review

- The policy review project is ongoing. The Governance Committee reviewed the APS Code of Conduct and supports ANCS adopting the APS Code Conduct. The policy, JCDA-R(1), is available for review:
<https://simbli.eboardsolutions.com/Policy/ViewPolicy.aspx?S=36031014&revid=slshe7NwbxATueH3MvUYMMtdw==&ptid=amlgTZiB9plushNjl6WXhfiOQ==&secid=p6v70fD4K8ukRv6vtplusTtSg==&PG=6&IRP=0&isPndg=false>
- We are moving forward with a contract for support to host our full policy online.

End of report.