

Governance Committee Goals and Roles

Topic	Leader	Goal
Board Recruitment	Ana	<ul style="list-style-type: none">● Fill Finance Committee vacancies re: leaves of absence● Assess board composition with KG and determine key additional roles to recruit fo● (from Dashboard) 70% of new board members reflect black, indigenous and/or latino/a background
Board Secretary	Maria	<ul style="list-style-type: none">● All board meetings are well planned for and executed within Brown Act expectations● Minutes are accurately captures in BoardOnTrack
HoS Eval & Contract Process	Dave & Romeo	<ul style="list-style-type: none">● Mid Year Focus Groups are held with staff● Winter HoS Assessment is completed● Successful debrief conversations are held with KG in timely fashion
Board Development	Dave	<ul style="list-style-type: none">● Board completes annual assessment resulting in increased total score● Board members feel engaged, supported and impactful