

ARISE Governance Committee - Feb 11, 2022			
Month	Meeting Type	Hos Eval & Contract	Board Recruitment
Jan 28	Governance	Develop plan	Develop plan
Feb 8	Board	Share major feedback summary from fall	22-23 Board Recruitment Next Steps and Roles
Feb 11	Governance	Draft 360 process	Review Onboarding Materials
March 8	Board	Review final 360 process (kick off after meeting)	Recommendation new members to board. Board gives input on extending offers New members observe.
March 25	Governance	Review HoS 360 draft	
April 12	Board	Discuss HoS 360 results	Vote board members in.
April 29	Governance	Finalize HoS contract for 22-23	
May 10	Board	Share HoS Contract	
May 20	Board Retreat		
June 3	Governance	Plans for fall retreat	

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