



## Governance Committee Minutes – 12/8/2021

- In attendance were Ken Ebuna, Chair; Ingrid Briant, and Linda Seckinger
- Meeting called to order at 8:37 pm
- Motion to approve minutes from November meeting passed
- Old Business
  - BOD orientation
    - Likely date is Sunday, January 9, 2022, to be confirmed. We will propose 10-11:30 am via zoom at the upcoming Board meeting.
    - Consensus is to make LSC Leadership training, Roberts Rules training, and Roberts Rules cheat sheet available to new board members. We will discuss at upcoming Board meeting if it makes sense to reinvest in the Roberts Rules.
    - Linda to follow up with Kelly about status of athlete slides.
  - Strategic Framework
    - Ingrid made edits to remove duplication and improve readability. Ken circulated Jane Grosser's feedback to the Governance Committee. The plan is to discuss next steps at the upcoming Board meeting. Governance Committee will likely have an ongoing role in assigning tasks and identifying priorities.
  - BOD Interviews and Assessments
    - Discussion regarding how to raise this feedback to the Board. Consensus was to present the feedback in some format at the March Board meeting.
  - Update of BOD Manual
    - Removal/Addition of BOD members
    - Revised job descriptions
    - Add CSI policies
    - Ken will take the lead on edits in consultation with the Governance Committee. Goal is to have the edits completed before the upcoming board orientation.
  - CSI Committee Interest Form
    - Ken will reach out to Kelly about working on this.
  - CSI Appointed Interest Form
    - Ken will reach out to Kelly about working on this.
  - CSI Candidate Slate Interest Form
    - Linda is working on this with Jackie. Plan is to post a recurring (every other month) notification about it on the website sometime in January.
  - Possibility of conducting DEI training for BOD
    - Ken has reached out to individuals on this and will follow up.
  - BoardEffect Software
    - Consensus is the Board may not want to invest in this, but we need to ensure board members and committees understand expectations regarding preparation and posting of minutes and reports.
- Meeting adjourned at 9:42 pm