



Governance Committee Minutes – 4/12/2023

- I. Meeting called to order at 9:04 pm. Ken Ebuna (Chair), Allyson Angle, Ingrid Briant, and Linda Seckinger were in attendance.
- II. Motion to Approve Minutes from 25JAN2023 meeting passed.
- III. Old Business
 - a. Annual BOD Assessment/BOD Member Self-Assessment Review of Submissions
 - i. Ideas as to hold BOD members more accountable: Consider including this as a topic at the board retreat.
 - b. BOD Orientation Tasks
 - i. Update document links in BOD Manual – Ingrid is working with Jackie on this task. Jackie prefers to provide links to the website page that houses the policies and documents so the latest versions may always be accessed.
 - ii. Provide new members with BOD Manual and Strategic Plan once updated
 - iii. Online LSC Training is “inaccessible” at this time per Jane Grosser
 - c. BOD Retreat – will take place on Saturday, September 9, 2023. Jackie is working on logistics and Ingrid will touch base with her to assess retreat budget, status of planning/logistics.
 - i. Suggested agenda items – Committee members should email Ken any suggested agenda items. Suggestion to reach out to Jane to obtain and review prior retreat agendas to generate ideas.
 - ii. Mediator/Speaker – Ken has reached out to Jon Mann about facilitating the retreat. Ken will follow up.
 - d. 2023 Candidate Interest Forms
 - i. Post “Open” positions on website – Linda completed this.
- IV. New Business
 - a. BOD Succession Process – something written; task/time oriented – Ingrid sent around a couple documents on this topic for Committee review and Ken requested that Committee members review same and think about how these might be incorporated into CSI.
 - b. Member’s items for consideration/discussion – We discussed the need for a clearer description of expectations for and role of Zone representatives.
- V. The meeting adjourned at 9:35 pm.