



**GOVERNANCE COMMITTEE MEETING  
16 MAY 2023 VIA ZOOM**

**AGENDA**

6:00 PM	Welcome	Dana
6:05 PM	Approval of Minutes from January and March Meetings (attachment)	Dana
6:10 PM	Mission Moment for May Board Meeting	Ellen
6:15 PM	Leadership Slates <ul style="list-style-type: none"><li>• Proposed Board (attachment)</li><li>• Proposed Officers and Committee Chairs (attachment)</li></ul>	Dana
6:25 PM	Board Orientation Update	Mimi/Dana
6:35 PM	Board Survey Update	Leigh/Dana
6:45 PM	Bylaws Review (attachment)	Maxwell/Dana
6:55 PM	Updates <ul style="list-style-type: none"><li>• Committee Charters and Job Descriptions</li><li>• 2023-2024 Committee Meeting Dates (attachment)</li></ul>	Dana Dana
7:00 PM	Adjourn	

**KEY DATES:**

24 May	Board Meeting	6 PM	Y&H
22 June	Annual Meeting	5 PM	TBA