GOVERNANCE COMMITTEE MEETING
7 NOVEMBER 2023 VIA ZOOM

AGENDA

6:00 PM	Welcome and Check-in	Dana
6:05 PM	Approval of Minutes from Last Meeting	Dana
6:10 PM	Update on Board Notebook	Dana
6:15 PM	Update on Job Descriptions for Officers & Chairs	Dana & Committee
6:25 PM	Update on Committee Charters	Dana & Ellen
6:35 PM	Mission Moment for Next Board Meeting	Ellen
6:45 PM	Looking Ahead to the Next Meeting	Dana
6:55 PM	Holiday Shopping Opportunity & Fundraiser	Ellen
7:00 PM	Adjourn	Dana

KEY DATES:

<u>2023</u>			
29 November	Board Meeting	6 PM	Y&H
<u>2024</u>			
9 January	Governance Committee Meeting	6 PM	Zoom
31 January	Board Meeting	6 PM	Y&H
11 February	Salon Fundraiser	TBD	Private Home
5 March	Governance Committee Meeting	6 PM	Zoom
10 April	Board Meeting	6 PM	Y&H
21 April	Salon Fundraiser	TBD	Private Home
7 May	Governance Committee Meeting	6 PM	Zoom
19 May	Salon Fundraiser	TBD	Private Home
29 May	Board Meeting	6 PM	Y&H
TBD June	Annual Meeting	TBD	TBD
TBD June	Donor Recognition Event	TBD	TBD