



GOVERNANCE AND NOMINATING COMMITTEE

THURSDAY, APRIL 16, 2026 @ 5:00 PM

ZOOM

Members: Kathy Wilkie (Chair), Joanne Hohenadel, Lise Betteridge, Katherine Hauser

Staff: Michelle Karker (CEO), Julie Spindler (Executive Assistant / Board Liaison)

AGENDA

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA** (*Motion*) Attach 1
3. **CONSENT AGENDA – OPEN** (*Motion*)
 - 3.1 Minutes of Meeting Held December 10, 2025 Attach 2
4. **AUTHORITY TO MOVE INTO CLOSED MEETING** (*Motion*)
 - 4.1 **CONSENT AGENDA – CLOSED** (*Motion*)
 - 4.1.1 Minutes of Closed Meeting Held December 10, 2025 Attach 3
 - 4.2 Current Recruitment Update Verbal Report
 - 4.3 Slate of Officers – for presentation at the AGM in May and Committee Assignments 2026 – 27 Attach 4
 - 4.4 Updated Skills Matrix for Review Attach 5
 - 4.5 Board Meeting Evaluations (Dec '25, Feb '26 Mar '26 Apr '26) Attach 6
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
 - 6.1 New Board Trustee Interview Guide for Review Attach 7
 - 6.2 Board Effectiveness Evaluation Survey 2026 – timing/process
7. **NEXT MEETING**

September 16, 2026
8. **ADJOURNMENT**