



GOVERNANCE AND NOMINATING COMMITTEE

WEDNESDAY, FEBRUARY 26, 2025 @ 4:00 PM
ZOOM

Members: Peter Barrow (Chair), Joanne Hohenadel, Dominique O'Rourke, Lise Betteridge

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**
3. **CONSENT AGENDA - OPEN**
 - 3.1 Minutes of Meeting Held December 3, 2024 Attach 1
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
 - 4.1 **CONSENT AGENDA – CLOSED**
 - 4.1.1 Closed Meeting Minutes December 3, 2024 Attach 2
 - 4.1.2 Board Evaluation Results December 2024 Attach 3
 - 4.2 Board Self-Assessment Survey: Overview and Summary for Discussion Attach 4
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
 - 6.1 Annual Board Policy Review – New Process Attach 5
 - 6.2 Annual Strategic Plan Review – March 19th Agenda
 - 6.3 DEI Work Update
 - 6.4 Governance and Nominating Workplan – Review Attach 6
7. **NEXT MEETING**

April 30, 2025 @ 5:00 pm
8. **ADJOURNMENT**
9. **CLOSED MEETING - BOARD MEMBERS ONLY**