



## GOVERNANCE AND NOMINATING COMMITTEE

WEDNESDAY, OCTOBER 1, 2025 @ 5:00 PM  
ZOOM

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**Members:** Kathy Wilkie (Chair), Joanne Hohenadel, Peter Barrow, Lise Betteridge

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

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### 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 April 29, 2025 Attach 2
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
  - 4.1 **CONSENT AGENDA – CLOSED** (*Motion*)
    - 4.1.1 Closed Meeting Minutes April 29, 2025 Attach 3
  - 4.2 Board Self-Assessment Survey 2025 – Results & Action Plan – K. Wilkie/L. Betteridge Attach 4
  - 4.3 Future Recruitment Needs - Board Applicant Attach 5
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
  - 6.1 Annual Board Policy Review – Project Update – K. Wilkie
  - 6.2 Equity and Inclusion Work – Update – M. Karker
  - 6.3 LTC Services Agreement – Update – M. Karker
  - 6.4 Board Education – K. Wilkie
  - 6.5 Rescheduling Board Retreat – K. Wilkie
  - 6.6 Governance and Nominating Workplan – Review (*Motion*) Attach 6
7. **NEXT MEETING**

December 10, 2025
8. **ADJOURNMENT**