

Meeting of the Governance Committee

Friday, April 22nd, 2022 at 1:00 p.m.

Virtual via Zoom – [Join Meeting](#)

Meeting ID: 863 5330 4573

Passcode: 974459

Agenda

1. Welcome
 - 1.1. April 1, 2022 - [Meeting Minutes](#)
2. Recruitment Process
 - 2.1. [Interview questions](#)
 - 2.2. Schedule of interviews
 - 2.3. Virtual vs. in-person
3. Process for Determining Officers
 - 3.1 [Board terms](#)
4. AGM Update
5. Policy Revisions
 - 5.1 Approval of [Investment in Governance Policy](#)
 - 5.2 [Updated Board inventory questionnaire](#)
 - 5.3 Next policies to review
6. Mentor for Rose
 - 6.1. [Current mentor list](#)
7. Carried Forward
 - 7.1 Board Education Schedule
 - Accreditation (suggested topic)
 - Ontario Health Teams (suggested topic)
 - 7.2 Quality/Evaluation
 - 7.3 By-Laws
 - 7.4 Day of the week/month for Board meetings
 - 7.5 Potential to incorporate Committee meetings into Board meeting schedule i.e. bi-monthly, prior to Board meeting etc.
8. Next Meeting Date