

Meeting of the Governance Committee

Thursday, January 12th, 2023 at 3:00 p.m.
Virtual via Zoom

Agenda

1. Welcome
 - 1.1. October 13, 2022 - [Meeting Minutes](#)

2. Board Recruitment Processes (DEIA)
 - 2.1. [2022-23 Board composition survey results – demographics and experience](#)
 - 2.2. [Upcoming vacancies](#)
 - 2.3. [Notice & applications](#)
 - 2.4. [Interview Questions](#) or other processes

3. Plan Board Education on Accreditation (February 27, 2023) and DEIA (April 17, 2023)

4. Governance Policy Review Process for April
 - 4.1. DEIA Lens
 - 4.1.1 [AMHO Framework Recommendations](#) - *Role of Board and Leadership* (pg. 8)
 - 4.1.2 [Equity Lens Quick Guide](#)
 - 4.2. Process to Review Policies (Old vs Revised)
 - 4.3. Accreditation Compliance

Next Meeting Date: Thursday, April 6th, 2023 – propose a longer meeting to review policies