

## **PVS GOVERNANCE & NOMINATING COMMITTEE**

**January 26, 2022**

### **Meeting Notes**

- I. Charter Review – committee members support the charter as written.
- II. Committee Leadership – David Poundstone agreed to serve as facilitator/leader of the committee for 2022.
- III. Review Strategic Plan for Committee/Set 2022 Goals

We reviewed the goals outlined for the committee in the Strategic Plan and settled on these for 2022:

- a. Determine ways to recruit committee and Board members to meet organizational/strategic goals and to make it an ongoing priority
  - b. The committee will create an inventory of potential members and make sure that potential members are representing our needs/skill sets as identified
  - c. We will develop a Board Self-Assessment tool
    - i. Susannah will work with Erika Janifer to research and draft an assessment tool for committee review
- IV. Other
- a. The committee will discuss the February Board meeting afterward to talk about how it went and identify any concerns for follow-up assessment
  - b. We'd like to create list of governing documents and a schedule for how often they should be reviewed/updated

- c. We discussed the responsibility for Inclusion & Diversity efforts and where it should lie in the organization
  - i. Should we consider using one Board meeting to focus on I&D efforts?

- V. Next Meeting – Monday, March 7 at 5PM ET/3PM MT/2PM PT
  - a. DE&I efforts
  - b. Assessment Tool
  - c. Review Board meeting