

GOVERNANCE AND NOMINATING COMMITTEE
10/18/22 MEETING NOTES

The purpose of this meeting was to review the committee's Strategic Planning goals and report on status of Board officers and committee chairs.

The committee reviewed the goals and believes we have made good progress, particularly in bringing on new Board members with important and diverse skill sets. The committee plans to focus more on engaging with visitors over the coming year, both in terms of identifying skill sets and in recruitment for Board service. The committee started a working list of potential Board members who are visitors.

The committee then discussed the status of Board officers and committee chairs. Dave agreed to Chair the Finance Committee and serve as Treasurer for 2023; Tom will follow-up with other potential committee chairs and officers.