

GOVERNANCE AND NOMINATING COMMITTEE
9/28/22 MEETING NOTES

DEI Assessment: The Committee reviewed the assessment proposed by Linda Wilson and the plan to discuss the results at the November Board meeting.

Board Member Attendance: The Committee talked about balancing the need for meeting attendance versus other contributions Board members make to the organization. At this point, the attendance requirement is not an issue for current Board members, but the topic will be reviewed in the future.

November Board Meeting:

- Board Self-Assessment: Susannah will lead the discussion.
- Strategic Plan Update/Budget and Development Goal: The Committee discussed Susannah's proposal that we ask Committee chairs to review their Strategic Planning goals with committee members and report back on their status: completed, in process, rejected, and additions, with explanations where necessary.
- The committee reviewed and recommends to the Board a new member, Steve Schwab (<https://www.elizabethdolefoundation.org/about-the-foundation/staff/>)
- The committee discussed nominees for Board officers & committee chairs and the process for nomination and selection for each category, including committee members.

Next Meeting: Tuesday, October 18 at 11AM Eastern, to review committee goals and report on status of Board officers and committee chairs.