

PVS GOVERNANCE & NOMINATING COMMITTEE

July 7, 2022 MEETING NOTES

1. Review & Discussion of Board Self-Assessment Results. We went through the analysis that Susannah put together and went section by section. We agreed that questions that received “higher” scores (lowest, 1, being the best) should be the items for further discussion at the September Board meeting, including:
 - a. Board Meetings: ask for examples re: wandering, lack of focus; further explanation of scoring, comments around committees
 - b. Communication: clarify thoughts about individual committee service vs the work of other committees; we may need committee chairs to focus more on their responsibilities under the Strategic Plan
 - c. Legal Responsibility: Fiduciary responsibility vs other
 - d. Executive Director: Discussion on how to better support ED
 - e. Board Members: Discuss the current plans for onboarding; ask for ideas on how to help them stay familiar with policies.Miscellaneous: Scott’s responses of 3 when he wasn’t sure how to answer (edit to include an N/A option); Board agenda should include 45 minutes for this discussion.
2. Update on New Board Member Onboarding.
 - a. Gary Blanchard – David will set up the welcome meeting
 - b. Scott Sussman – Susannah will do same
3. Potential New Board Members. Molly has reached out to the following, who have expressed interest in serving.
 - i. Steve Schwab, Elizabeth Dole Foundation
 - ii. Rachelle Wilson, Delaware activist, mother
 - iii. Erika has identified other colleagues who may be willing.
4. DEI Effort. New potential consultant, Linda Wilson, Fund II Foundation (<https://www.fund2foundation.org/about/>) - will be following up at end of July per her availability.
5. Visitor Issue Follow-Up. Molly had included several PVS and BOP materials on confidentiality and media with the meeting materials. This will be on our agenda for our next meeting on ????????????????