

February 8, 2023 – DRAFT Minutes for Nom and Gov Committee

Attended: Leif Johansen, Heather Quaintance, Barb Demarest, Leila McCullough

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Called to order at 5:34pm

Minutes were approved for our January 24th meeting. Leif motioned, Barb seconded, all approved.

Barb initiated a review of her Summary of the WJFF Board Self-Assessment and the committee decided the next step is to get this to the Executive team for their meeting on 2/17.

We had a brief discussion on board training. Given that we only have one board vacancy coming up this year, we decided it is best to focus on full board training rather than a focused new board member training session. We are considering a board training and mixer training session and Barb will float this idea to the executive committee.

With regards to CAB training, Leila and Heather had a call to discuss improvements and based on the outcome of this, the committee agreed that the current chair, Pete Madden, and Leila and Heather should meet for further discussion and to ensure the CPB mandate requirements are fulfilled.

Leif shared a new minutes template he has created and asked for input from the committee.

Adjourned at 5:53pm