

November 17, 2022 – DRAFT Minutes for Nom and Gov Committee

Attended: Leif Johansen, Heather Quaintance, Leila McCullough

Absent: Barb Demarest

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Called to order at 7:pm

Minutes were approved for Approval of the Minutes for October 26th meeting.

Barb motioned, Leif seconded, all approved.

Board Self-Assessment

Leif shared the google form for the board assessment and the committee reviewed/edited the form together.

Noted that going forward, this google form is compatible with other Radio Catskill documents and should be easily editable as compared to our previous version in Survey Monkey.

Based on feedback from the committee, Leif made adjustments to the questions. He will also add question numbers, logo and color scheme to represent Radio Catskill.

Leif will send an update to the committee and we will test the process noting the time required to fill out the questionnaire.

After our review, Barb will forward to the executive committee for feedback prior to sending to the rest of the board.

Motion to adjourn by Leila and Barb seconded it.

Adjourned at 8:20pm