

APPROVED Minutes for Nominating and Governance Committee

October 26, 2022 –

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

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Called to order at 5:33pm

Minutes were approved for Approval of the Minutes for September 28th meeting.

Leif motioned, Heather seconded. Leila abstained.

Board Self-Assessment

The committee reviewed the suggestions Barb put together with regards to the 2020 Board Self-Assessment and provided additional feedback. Barb will clean up the document based on the committee's feedback and will pass on to Leif who agreed to put the questions into a Google Form.

Leif shared the board assessment questionnaire from another nonprofit (nhnonprofits.org) and he will structure our questionnaire in a similar format.

Other

Barb brought up a requirement that we review our diversity policy and will share additional information with the committee. We need to provide feedback by May of 2023.

Next meeting Thursday, November 17th at 7:30pm.

Motion to adjourn by Barb and Leila seconded it.

Adjourned at 6:27pm