



DSNCS Governance Committee Meeting Agenda

Tuesday, April 4, 2023, 5 to 6 PM

Zoom: https://us02web.zoom.us/j/81253655474?pwd=NTRqaThOajq0R3ZFZEE3cnp2SHJ4Zz09]

Mission: Leads the Board's recruiting and onboarding strategy, assesses the Board's strengths, and ensures the Board receives necessary professional development

- 1. Approval of minutes
- 2. Discussion of Board membership, terms and potential new Board members
- 3. Assessment of Board's strengths and areas of growth identification of action steps (as necessary)
- 4. Long-term planning
- 5. Communication with/report back to whole Board
- 6. Next steps