

RECEIVED

By City Clerk at 4:38 pm, Aug 22, 2022



**DSNCS Governance Committee Meeting
Agenda**

Wednesday, February 15, 2023, 5 to 6 PM

Zoom:

<https://us02web.zoom.us/j/81253655474?pwd=NTRqaThOajg0R3ZFZEE3cnp2SHJ4Zz09>

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