



Governance Committee
Meeting Agenda

Location: In person – Hardywood

Date: September 29, 2022

Time: 4:00 – 5:00 p.m.

Agenda:

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| I. | DEIB Update | Megan |
| | a. Board matrix | |
| | b. Board training | |
| II. | Executive performance review and compensation policy | Megan |
| III. | Mentorship of new board members follow up | Megan |
| IV. | Strategic refresh guiding questions - data | Laura |
| V. | Old Business | Megan |
| | a. Committee descriptions | |
| | b. Short-term disability policy | Laura |
| VI. | Adjourn | Megan |