

True Concord Governance Committee Board Report

The governance committee met on September 16, 2020. The following actions were taken.

The Board Terms document was updated. The Board Strengths grid was updated. Six potential board candidates were discussed and follow-up actions scheduled. The annual board agreements were reviewed. The Annual Board Evaluation was discussed. The Updated Board Manual will be available on the web portal shortly. The current Board Orientation process was discussed.

Respectfully,

Claire West, Committee Chair