

Report to the Board

True Concord Governance Committee

November 17, 2020, 4-5pm

Team: Eric, Nancy, Sarah, Andy, Clyde, Eloise, Claire.

1. **Updates.**

- Updated Board Strengths grid has been sent to the board members for completion (as of Nov, have received Dinham, Kunz, March, Shapiro).
- The Committee currently has three board candidates they are pursuing, with some promising leads on other candidates.
- The Committee is working on the board orientation process, re-aligning the Governance Committee Charter, the annual Board Evaluation form, and the International Advisory Board.

2. **Investment Committee.** The Committee recommends that the board adopt an Investment Policy and move toward forming an Investment Committee when the size of our investment portfolio warrants.

3. **Board Portal.** It was discussed that the board portal is a bit out of date.