

AGENDA

True Concord Governance Committee

September 16, 2020, 4-5pm via Zoom

1. Updated Board Terms document (not an action item)
2. Updated Board Strengths grid (action item)
3. John Palmer's bio and next steps (action item)
4. Open seats/board candidates (action item)
5. Board Agreement sheet/Board Financial Commitment sheet/Board Conflict of Interest sheet (action item)
6. Annual Board Evaluation (action item)
7. Updated Board Manual (not an action item)
8. Board Portal update (not an action item)
9. Board Orientation process (discussion only)
10. Set meeting dates for 20-21 (action item)
11. Adjourn.