

## **Board Report**

## **True Concord Governance Committee**

Date 2/2/2021, 4-5:30 pm via Zoom

Team: Eric, Nancy, Sarah, Andy, Clyde, Eloise, Claire. Eloise had to miss.

### **Updates**

- Board Strengths matrix. Progress is being made.
- Potential board candidates. The Committee discussed eight potential candidates. The Committee will follow up and report to the board.
- Governance Committee Charter in Board Manual is now aligned with bylaws.
- Board Member agreement is now updated.
- Board Manual. Updated version is on the Board Portal.
- Board orientation process. Draft reviewed and discussed. There will be another iteration before the Committee makes a recommendation to the board.
- Annual Board Evaluation. Draft reviewed and discussed. There will be another iteration before the Committee makes a recommendation to the board.
- The International Advisory Council's role was discussed.