GOVERNANCE COMMITTEE

BOARD REPORT

MEETING DATE APRIL 1, 2019

The Governance Committee continues its work on the strategic plan.

The procedure that has been our main focus is the election procedure. The Governance Committee is submitting a recommendation to approve this procedure.

We continue to work on other procedures and the Board Manual.

If you have a suggestion on any procedures that you think we need or need to be clarified, please feel free to let me know.

Respectfully submitted,
Mary Beth Dondiego
Governance Chair