



Governance Committee Meeting
Tuesday, February 25th, 2025 5:00-6:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/81585314448?pwd=LQUCFZ80ZG4bn5Jybnyg6kVfjTYnX1.1>

Meeting ID: 815 8531 4448

Passcode: 068410

Agenda:

- I. Welcome & Public Comment
- II. Approval of Minutes from February 10th
- III. Updates on By-law Change Process
- IV. Develop a calendar and action steps: New Trustee Recruiting
- V. Develop a calendar of action steps: annual ED Review process
- VI. Prepare a report to update the Board on March 12
- VII. New Business

Materials for Packet:

- [February 10th minutes](#)
- [Recruiting New Trustees](#)
- [ED Self Evaluation Form](#)
- [ED Evaluation Staff Survey](#)
- [ED Evaluation Board Survey](#)
- [BBCS Update Memo Letter](#)
- [The Board Google Drive](#) + [Board Orientation Binder](#)