

Governance Committee
December 7, 2020

In attendance: Donna Gilles, Colleen Miller, Diana Crosswhite, Jefferson Harding, Lance Elwood, Carrie Knopf, Angela Thanyachareon, CW Tillman

Missing: Heidi Campbell

The committee discussed the plan for annual Board survey of skills and expertise. The committee reviewed the survey we used last year, and made a few changes: we will leave an option for the board member to add their names, and will do a break-down of options for race and ethnicity. We also expanded the response options under development and fundraising. We discussed whether to ask the Board to do it during the meeting, or in advance, and decided to do it in advance again.

Donna will make edits and pass to the committee for one more review. She will then pass it on to Kourtney to be transferred to dLCV's google drive.

The committee will review the map with the geographic distribution of membership of current members for review after we receive survey results.

We will cancel the January 4th meeting and discuss the survey results and diversity questions during the February 1st meeting.