

Memo

January 15, 2021

To the Board

From Governance Committee

During the Board meeting on January 30, 2021, we hope to discuss the results of the Board's annual self-assessment survey, and what those results mean for future recruitment and training for the Board.

The next meeting of the Governance Committee will be on Monday, February 1, 2020 at noon.

The notes from our November and December committee meetings are attached.