

Governance Committee
dLCV Board of Directors
January 8, 2024

In attendance: Angela, Donna, CW, Heidi, Harry, Colleen

Absent: Clyde (notified), Diana (notified), Gavriel (notified), Cameron (notified), Lance, Sierrah

Angela called the meeting to order at 12:10. The committee did not have a quorum.

The committee reviewed the annual skills assessment tool. We decided to add two narrative questions to the first two experience questions and send it to Board members with an expected return of January 19th.

The committee agreed to limit the Board Advocate position to current members of the dLCV Board, and will seek adoption by the Board in January.

The committee was not able to deeply explore Slack, because none of the members of the committee had tested it and Gavriel was unable to attend the committee meeting. The committee did try to better define what the problem is that we are trying to solve. Basically, we felt that communications were too confusing and hard to keep track of. Compared to the website, a slack or teams' portal would allow any committee chair to load information to the portal, and members could access information when needed. There could be a central calendar and regular notifications, we believe. We agreed to continue to explore the option

Angela asked whether every Board member had returned the Board agreement. Colleen will confirm.

At the next meeting, we will discuss slack, review the skills assessment and plan for retention and recruitment. The meeting adjourned at 12:56