

## DSNCS Governance Committee Meeting Agenda

Monday, December 16, 2024, 4:30 to 5:30 PM

Zoom: https://us02web.zoom.us/j/5284362641

Mission: Leads the Board's recruiting and onboarding strategy, assesses the Board's strengths, and ensures the Board receives necessary professional development

- 1. Approval of minutes
- 2. Discussion of Board membership, terms and potential new Board members
- 3. Assessment of Board's strengths and areas of growth identification of action steps (as necessary)
- 4. Long-term planning
- 5. Communication with/report back to whole Board
- 6. Next steps