

## GOVERNANCE COMMITTEE WORKPLAN

Activity	Board Timing	Governance Committee Timing
Nominate new board members	Present slate June 2022	Fall 2021 start nomination process <ul style="list-style-type: none"> <li>○ Gather names</li> <li>○ Research</li> <li>○ Meet with potential members</li> </ul>
Review current board member terms		Notify members of ending terms
New member orientation	Summer, 2022	Plan orientation <i>what timing?</i>
Assign mentors for new members	Summer, 2022	May 2022
Review committee charters	Board approve charters December 2021	discuss and recommend to full board November 2021