



RNE GOVERNANCE COMMITTEE
January 10, 2023, Meeting Minutes

In attendance: Chrissy Hanisco, Catherine Tucker, Kate Weldon LeBlanc

1. Quarterly Meetings for 2023:

- January 10
- May 8
- August 21
- October 23

Kate will send out zoom calendar invites

2. Committee composition

- Need at least 1 more member as Catherine's final Board term ends May 31, 2023

3. Committees

- Committees need to set calendar for 2023
 - Chrissy will email chairs to remind them of this as well as need to send minutes/agendas/reports to Emily for posting to Board webpage
- Committees need to report at March Board meeting on outcomes for 2022 and 2023 goals

4. Began work on confidentiality policy

- Worked on redline
- Discussed frequency of signing and who to sign