



MEMORANDUM

To: RNE Board of Directors
From: Chrissy Hanisco, Chair – Governance Committee
Date: February 24, 2023
RE: Governance Committee Report

The Governance Committee (“the GC”) members are Chrissy Hanisco, Catherine Tucker and Kate Weldon LeBlanc. The GC last met on January 10, 2023. Additional meeting dates for 2023 are May 8, August 21 and October 23.

GC members must be current Board members. Accordingly, the committee needs 1 or 2 more members as Catherine’s Board term will end May 31, 2023. If you are interested please contact Chrissy or Kate.

2022 Outcomes - The GC worked closely with RNE’s attorney to ensure that all operating documents are current. In 2022 the committee drafted and finalized the following policies for consideration and vote by the full Board: Conflict of Interest, Written Information Security Program (WISP), Standing Committee Descriptions and Standing Committee Standard Operating Procedures. In addition, with the assistance of staff and other committees, the RNE Give-Get policy was finalized and approved.

2023 Goals – The GC will continue to work closely with RNE’s attorney on updating/approving all necessary operating documents. These include: Social Media policy (Kate and Emily have started a draft), gift acknowledgment/acceptance policy (in partnership with Development committee), “Whistleblower Policy,” document retention policy, public disclosure/inspection policy, and confidentiality agreement. The GC is working with RNE’s attorney to finalize a draft confidentiality agreement for consideration by the full Board at the March meeting. This agreement would be completed once by each Board member, typically when they join the Board (or when finalized for existing Board members).