



RNE GOVERNANCE COMMITTEE
August 21, 2023, Meeting Minutes

In attendance: Chrissy Hanisco, LeeMichael McLean, Pretty Sidhu Adler, Alyssa Scruggs, Kate Weldon LeBlanc

1. All present introduced themselves
2. Chrissy read the charge of the committee and provided background on RNE's governance work to date. In late 2021, RNE hired a legal firm that specializes in non-profits. The committee reviewed the list of documents updated so far.
3. **Confidentiality Agreement** - Committee reviewed and discussed the draft Confidentiality policy, updated since June board meeting. Not all volunteers will need to sign this – probably just peer group leaders and committee members who are not Directors. Committee agreed on revised version, which will be shared in the board packet for the September board meeting so a vote can be taken then.
4. **Change of Address** - RNE's office has moved to Concord, MA so Kate has consulted with our attorney about what needs to be completed at the state and federal level to process this change.
5. The committee plans to next address social media usage. There was discussion about how maybe there could be guidelines rather than a policy (like social media dos and don'ts). RNE should anchor these to our values.
6. **Upcoming meetings** - The committee will meet on Monday, 10/23 and also Monday, 11/27, both 3-4pm. The latter meeting will be to plan our goals for 2024.