



MEMORANDUM

To: RNE Board of Directors
From: Chrissy Hanisco, Chair – Governance Committee
Date: May 16, 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 May 16, 2023, and meets next on 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.

The Committee has finalized the *Confidentiality and Nondisclosure Agreement* for the full Board’s consideration and vote. It will be provided to the Board in the packet for the Annual Meeting and a vote held at the Annual Meeting. If it is approved then all in attendance will be asked to sign it and staff will follow up with anyone who is not in attendance. This document is only signed once; at the start of employment or service.

The Committee will identify the next one or two policies or SOPs to work on at its August meeting once additional members join the committee.