



## MEMORANDUM

To: RNE Board of Directors  
From: Chrissy Hanisco, Chair – Governance Committee  
Date: August 30, 2023  
RE: Governance Committee Report

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The Governance Committee (“the GC”) members are Chrissy Hanisco, LeeMichael McLean, Pretty Sidhu Adler, Alyssa Scruggs and Kate Weldon LeBlanc. The GC met on August 21, 2023, and will meet next on October 23 and November 27, 2023. The minutes from the August 21, 2023, meeting are posted.

The Committee is presenting the updated *Confidentiality and Nondisclosure Agreement* for the full Board’s consideration and vote. This version reflects input received from the full Board at the June Annual Meeting. It is anticipated that peer group leaders and non-Board committee members will sign the agreement and additional volunteers depending on the scope of their duties. For example, a person volunteering to assist with the registration table at the walk would not need to sign, but a person volunteering to assist with fundraising efforts involving confidential information would sign. This document is only signed once; at the start of employment or service.

The Committee intends to next address social media usage. We briefly discussed whether it should be policy or guidelines. Kate circulated a joint document put out by ASRM and RESOLVE for social media use for legislative advocacy in a “Do” and “Don’t” format. There is agreement that the policy or guidelines should be anchored to RNE’s values.