

# Board Committee Report

## Governance Committee

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**Date of Report:** October 17, 2021

**Written/ Submitted by:** Becky Lund (GC Chair)

**Date of Last Meeting:** November 8, 2021

**Date of Next Meeting:** January 10, 2022 (beginning at 6:00 pm) **Our December meeting is cancelled.**

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### Motion/ Action Items for the Board Meeting:

#### For the Consent Agenda:

- I. Emergency approval of new policy NP 803 (Vaccinations)
- II. 2<sup>nd</sup> reading/ potential approval of revised policy NP 201 (Board Role and Responsibilities)
- III. 2<sup>nd</sup> reading/ potential approval of revised policy NP 202 (Expectations...)
- IV. 2<sup>nd</sup> reading/ potential approval of revised policy NP 203 (Board Meetings)
- V. 1<sup>st</sup> reading of revised policy NP 500 (Electronic Devices)
- VI. 1<sup>st</sup> reading of revised policy 110 (Data Retention)
- VII. 1<sup>st</sup> reading of revised policy NP 204 (Election of Board Members)

**Notes:** Emergency approval means the policy doesn't require at least 2 readings before the Board, but it is only valid for one year unless it goes through the full process.

**For the Business Section:** Discussion of the *draft* Bylaws to get feedback regarding the proposed changes.

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### 2021-2022 Committee Goals:

Goal	Notes	Due Date/ Complete?
<b>Work with the Executive Director to review and recommend policies that support Nova's mission.</b>	1 policy remains to be reviewed from SY2020; it will be done in the spring of 2022.  The Governance Committee has reviewed 7 of the 16	June 2022

	policies scheduled for this year.	
<b>Provide the 2021 Election Report and conduct the 2022 board election.</b>	The next steps for the 2022 election will start in January.	The election is scheduled for April/ May 2022.
<b>Implement and update the board training process.</b>	There was training in August and September at the board meeting.	Ongoing.
<b>Review and recommend updates to Nova's Bylaws.</b>	<p>The Governance Committee is currently thinking of two changes to the Bylaws:</p> <ol style="list-style-type: none"> <li>1. Add the Executive Director Review Committee as a standing board committee instead of as an ad hoc committee.</li> <li>2. Change the position from "Chair Elect" to "Vice Chair" and give the position its own responsibilities (like chairing the ED Review Committee). Along with this, the GC will recommend that the "Vice Chair" position not 'naturally' become the Board Chair as this hasn't always happened in Nova's history and it would allow for potential continuity in this position and in the Board Chair position instead of the expectation that both positions would change every year.</li> </ol>	<p>The Governance Committee is submitting a first (rough) draft to the Board for the November board meeting. This is for discussion, not approval, to see if the Board likes the proposed changes.</p> <p>The updated Bylaws will be submitted to the Board for approval by May 2022.</p>