

Board Meeting Date: 4/25/2023

Title: Board Liaison Role Discussion

Type: Discussion

Presenter(s): Governance Committee

Description: This work session will be a continuation of the work that the board did at our January 11th retreat where we developed expectations on board liaison roles. In that session, we prioritized two areas of importance to work on as a board:

- Ensure access and equity for all Board Liaison groups
- Establish alternative engagement options by evaluating effectiveness of Board Liaison work.

Recommendation: There is no recommendation.

Desired Outcomes from the Board: In our work session, we will work through fully developing our plans and next steps, to improve our Board Liaison work.

Attachment(s): Background information and more detail.