



February 8, 2018

Governance Committee Report- Kath Burgweger, Chair

I Will be reporting the results of the Board Self Evaluations and Board Meetings Evaluations at the February Board Meeting.

New board members will be attending a final orientation session from 4:30- 6 on 2/21 before the February Board Meeting.

Have completed 3 exit interviews and hopefully the fourth before the February Board Meeting.