



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE**

Monday, March 23, 2020

Call in 860-487-9888/then 0199460#

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of February 24, 2020 Minutes (attachment)
4. Update on Board and Officer positions
5. Review of potential draft Bylaws changes (attachment)
6. Discussion of Volunteer of the Year
7. Review of Board Engagement/Activity Grid (attachment)
8. Adjourn

Future Agendas:

- Committee and Task Forces for 2020 (April)
- Review and Update Board Expectations, Board Involvement, Board Assessment documents, as necessary (April)
- Appoint Registered Agent (April)
- Governance Committee Chair (April)
- Board Emeritus (April)
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops