



VSAC Board Governance Committee Meeting

(David Larsen, Chair; Dodie Mitchell; Martha Heath; Tim Chamberlin, Ann Cummings)

Monday, May 23, 2022

8:30 a.m. – 10:30 a.m.

Phone: 1-646-558-8656

Meeting ID: 813 8708 6744

Passcode: 707209 (if prompted)

PIN: 81387086744#

Agenda

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|-------------------|--|---------------|
| 8:30 a.m. | Call to Order, Approval of Minutes, and Announcements
March 21, 2022 | Action |
| 8:35 a.m. | Public Comment | |
| 8:40 a.m. | Review of CEO Evaluation
<i>-Review of questionnaire and process</i> | |
| 9:05 a.m. | Bylaw Review | |
| 9:45 a.m. | Report on Compensation and Hybrid Work Model | |
| 10:00 a.m. | Continue making changes to Board Manual
<i>-Review of revised Board Manual language regarding new Board Member Recruitment</i> | |
| 10:20 a.m. | Other Business, Planning for Next Meeting, and Adjourn | |