KUOW, Governance Committee: April 5, 2022 Meeting
KUOW/Zoom
Apr 5, 2022 at 3:00 PM PDT to Apr 5, 2022 at 4:30 PM PDT

Agenda
I. Welcome and Call to Order 3:00 PM
   Presenter: David Landau
   A. Invitation to Disclose Possible Conflicts of Interest
   B. Overview of Meeting Purpose
   C. Invitation for Additional Topics
   D. Approval of March 10, 2022, Governance Committee Meeting Minutes

II. Board Recruitment Update 3:05 PM
    Presenters: David Landau, Filiz Efe McKinney
    A. Current Timeline
    B. Draft Prospect Form

III. Engagement & Training Update 3:25 PM
     A. Mentoring Progress Update
        Presenter: David Landau
     B. Training Tools, Resource, Activities
        1. Board Source Governance Training Next Steps
           Presenter: Filiz Efe McKinney
        2. DEI Training Update
           Presenter: Ian Warner

IV. Board Retreat May 21 2022 3:40 PM
    Presenters: David Landau, Heidi de Laubenfels
    Guest: Karen Hirsch (Ostara)
    A. Topics & Timeline
    B. Next Step/Actions

V. Additional Topics 4:10 PM
    A. Committee Leadership & Structure
       Presenter: David Landau
    B. Items for Executive Committee Agenda
       Presenter: David Landau
    C. Next Governance Meeting- May 31 2021

VI. Public Comment/ Executive Session 4:25 PM
    Presenter: David Landau

VII. Adjournment
    Presenter: David Landau