



## **KUOW, Governance Committee: March 10, 2022 Meeting**

KUOW

Mar 10, 2022 at 3:00 PM PST to Mar 10, 2022 at 4:30 PM PST

Remotely Via Zoom

### **Agenda**

#### **Meeting Objectives**

Refining the 2022 Workplan

Updates on Recruitment, Retreat, & Training/Mentoring

#### **Questions**

Is the 2022 Recruitment Timeline realistic & complete?

#### **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 January 13, 2022, Governance Committee Meeting Minutes**

#### **II. Finalize GOV 2022 Workplan**

**3:05 PM**

Presenters: David Landau, Filiz Efe McKinney

#### **III. Board Recruitment Update**

**3:25 PM**

Presenters: David Landau, Filiz Efe McKinney

#### **IV. Engagement & Training Update**

**A. Mentoring Progress Update**

**3:45 PM**

Presenter: David Landau

**B. Training Tools, Resource, Activities**

Presenter: Filiz Efe McKinney

**1. Board Source Governance Training**

**3:50 PM**

**2. DEI Training**

**3:55 PM**

Presenter: Ian Warner

#### **V. Board Retreat May 21 2022**

**4:00 PM**

Presenters: David Landau, Heidi de Laubenfels

**A. Topics & Timeline**

**VI. Additional Topics**

**4:20 PM**

**A. Clarity on Board Roles & Processes Project Update**

Presenter: Heidi de Laubenfels

**B. Items for Executive Committee Agenda**

**C. Next Governance Meeting- April 5 2021**

**VII. Public Comment/ Executive Session**

**4:25 PM**

**VIII. Adjournment**



# KUOW, Governance Committee: March 10, 2022 APPROVED Meeting Minutes

Mar 10, 2022 at 3:00 PM PST

@Zoom

## Attendance

### Members Present (Remote):

Mark Ashida, Ryleigh Brimhall, Irwin Goverman, Connie Kravas, David Landau, Heidi de Laubenfels, Caryn Mathes, Filiz Efe McKinney, Fieta Robinson, Kerry Swanson, Ian Warner

### Members Absent:

Jessie Harris, Sharon Kioko

#### I. Welcome and Call to Order (Presenters: David Landau)

Mr. David Landau called the meeting to order at 3:06 PM.

##### A. Invitation to Disclose Possible Conflicts of Interest

There were no conflicts of interest expressed.

##### B. Overview of Meeting Purpose

Mr. David Landau provided a brief meeting overview.

##### C. Approval of January 13, 2022, Governance Committee Meeting Minutes

#### Motion:

Mr. Landau called for the approval of the Governance Committee Meeting minutes of January 13, 2022.

Motion moved by Connie Kravas and motion seconded by Irwin Goverman.

With no objections, the minutes were approved.

#### II. Finalize GOV 2022 Workplan

Mr. Landau briefly presented the finalized Governance 2022 workplan.

#### III. Board Recruitment Update

Ms. Mckinney provided a progress update on recruitment. Recruitment Taskforce was centered on recognizing expertise and demographic gaps on the board. They created a presentation to communicate the progress and timeline to the Full Board.

The Committee discussed the potential 2022 member class size and presented expertise and diversity gap with the current board. Ms. Kravas has stepped down as the lead on the Recruitment Taskforce.

IV. Engagement & Training Update

A. Mentoring Progress Update

Mr. Landau briefly updated on how mentoring of new members has been going. Both mentors and new members have been connecting well.

B. Training Tools, Resource, Activities

1. Board Source Governance Training

Ms. Mckinney presented a training opportunity. Board Source's Certificate of Nonprofit Board Education was an online training program to provide a greater understanding of how nonprofit board work and member's responsibilities to the board.

2. DEI Training

Mr. Warner provided brief insight into his plan for 2022 DEI training for the board.

V. Board Retreat May 21 2022

Ms. de Laubenfels provided a brief update from Retreat Taskforce. Retreat Taskforce discussed potential topics and speakers and has planned to meet with a facilitator, Karen Hirsch from the Ostara Group.

VI. Additional Topics

A. Clarity on Board Roles & Processes Project Update

Ms. de Laubenfels presented on a project to solidify current board processes and roles.

VII. Public Comment/ Executive Session

With no further business, Mr. Landau adjourned the open session at 4:11 PM.

Mr. Landau called for an Executive Session.

VIII. Adjournment

Mr. Landau adjourn the Executive Session at 4:25 PM.