MEETING PURPOSE

Meeting purpose is to provide an overview of board composition, future dynamics and current level of engagement; finalize the framework for upcoming board retreat; and discuss the launch of the Biennial Board Assessment survey, DEI training, and current efforts for determining prospects for FY2022.

OBJECTIVES

1. Review 2021 Board Assessment survey questions and determine a timeline for launch
2. Establish the preliminary focus of the board retreat and desired outcomes
3. Overview of recruitment process, map out next steps for board recruitment and finalize timeline
4. Update from RET/DEI Training

QUESTION (S)

➢ What areas of expertise should recruitment efforts be focused on?
➢ The committee’s workplan fall under four categories: 1) Recruitment 2) DEI Enrichment 3) Board Culture: Board Retreat and DEI Training; and 4) Board Survey. Let us know where you can contribute?

AGENDA

2:00 – 2:10 PM

1. Call to Order and Welcome
2. Invitation to Disclose Possible Conflicts of Interests
3. Overview of Meeting Purpose
4. Invitation for Additional Topics
5. Approval of March 9, 2021 Meeting Minutes

(ACTION)

2:10 – 2:25 PM

6. Biennial Board Assessment
   ➢ Review 2021 Board Assessment survey
   ➢ Discuss and decide which survey to use
   ➢ Finalized Timeline for launch

7. Board Retreat Update
   ➢ Discussion of Speakers
   ➢ Finalize Agenda

8. Board DEI Training Update

2:25 – 2:50 PM

David Landau

Irwin Goverman

Ian Warner

Fieta Robinson
An Executive Session can be called at any time during the meeting based on the following criteria: To consider matters relating to individual employees, proprietary information, litigation, and other matters requiring the confidential advice of counsel, commercial or financial information obtained from a person on a privileged or confidential basis, or the purchase of property of services whenever the premature exposure of such purchase would compromise the business interests of any such organizations.
Upon notice duly given, the GOVERNANCE COMMITTEE (the “Committee”) of KUOW, Puget Sound Public Radio (PSPR) virtual meeting was held on April 6, 2021 at 2:00 PM via Zoom conference.

PRESENT: David Landau (Chair), Irwin Goverman (Vice Chair), Connie Kravas, Filiz Efe McKinney, Heidi de Laubenfels, Caitlin Duffy, Andy McGovern, Ian Warner, and Caryn Mathes

ABSENT: Sharon Kioko

ALSO ATTENDING (STAFF): Fieta Robinson and Ryleigh Brimhall

GUESTS: None

I. Meeting Called to Order
   Mr. David Landau called the meeting to order at 2:04 PM.

II. Conflict of Interests
    There was no conflict of interests expressed.

III. Approval of Meeting Minutes
    Mr. Landau called for the approval of the Governance Committee Meeting minutes of March 9, 2021. A motion was duly made by Irwin Goverman and seconded by Filiz Efe McKinney. With no objections, the minutes were approved.

IV. Biennial Board Assessment
    Committee discussed the Board Source and Survey Monkey surveys. There was agreement to distribute Biennial Board Assessment in Summer and the annual check-in Survey Monkey survey in the Fall.

V. Board Retreat & Board DEI Training
   Mr. Warner presented on current proposal from Brevity & Wit’s facilitation for Board DEI Training in July 2021. Mr. Landau presented potential speakers for the Board Retreat for May 2021. Ms. Robinson presented Ostara’s draft agenda.

VI. Board Recruitment
    Ms. Kravas provided an update on Board Recruitment. She suggested to invite members outside of the Committee to present on their recommendation to further reduce the prospect list. The Committee reviewed the FY20 Board Attendance.

VII. Resolution Approving Interim Treasurer, Finance Chair, & Committee Assignment
    Mr. Landau presented the draft resolution for aligning to current officer, chair, and committee assignment to be moved at the next Executive Committee Meeting and the following Board Meeting.
VIII. **Additional Topics**
The Committee decided to provide updates on current projects and resolutions to the upcoming Executive Committee and Board Meeting.

IX. **Adjournment**
There being no further business, Mr. Landau adjourned the meeting at 4:38 PM.

Respectfully Submitted by
David Landau, Chair
Fieta Robinson, Board Liaison