MEETING PURPOSE

The board of directors shall establish a Governance Committee whose principal responsibilities shall include the nomination of board and committee members, the operational effectiveness of the board and maintenance of the Corporation’s governance framework.” (Article IV, Section 2, KUOW PSPR Bylaws)

OBJECTIVES

1. Approval of D/O Insurance
2. Review Drafted Board Norms and Decide Next Steps

AGENDA

9:00 – 9:05 AM
1. Call to Order and Welcome
2. Invitation to Disclose Possible Conflicts of Interests
3. Overview of Meeting Purpose

(ACTION)
4. Approval of September 1, 2020 & October 7, 2020 Meeting Minutes

(ACTION)
5. Approval of D/O Insurance

(ACTION)
6. Approval of Governance Subcommittee Chair

9:10 – 9:30 AM
7. 9/24 Board Retreat Follow Up
   ➢ Board Retreat Summary
   ➢ Draft Norms

9:30 AM
➢ Adjournment
Upon notice duly given, the GOVERNANCE COMMITTEE (the “Committee”) of KUOW, Puget Sound Public Radio (PSPR) virtual meeting was held on October 27, 2020 at 9:00 AM via Zoom conference.

PRESENT: Virginia Anderson (Co Chair), Sharon Kioko (Co Chair), Aaron Rocke, Irwin Goverman, David Landau and Caryn Mathes

ABSENT: Paul Butler, Colleen Echohawk and Erika Nesholm

ALSO ATTENDING (STAFF): Fieta Robinson and Ryleigh Brimhall

GUESTS: None

I. Meeting Called to Order
Ms. Virginia Anderson called the meeting to order at 9:01 AM.

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

III. Approval of Consent Agenda
Ms. Anderson called for the approval of the minutes of September 1, 2020 & October 7, 2020, Governance Committee Meetings, and, Approval of D/O Insurance. A motion was duly made by Aaron Rocke and seconded by Irwin Goverman. With no objections, the minutes were approved with one amendment and the D/O insurance moved to the Executive Committee Meeting.

IV. Approval of Governance Subcommittee Chair
The Committee decided to postpone this decision. The Committee further discussed the structure of the Subcommittee and discussed the potential options for Subcommittee Chair.

V. Board Norms
The Committee discussed the Board Norms. The Committee made corrections and suggested potential additions

Ms. Anderson called for the approval of the Board Norms. A motion was duly made by Irwin Goverman and seconded by David Landau. With no objections, the Board Norms were approved to be moved to the Executive Committee Meeting.

VI. Adjournment
There being no further business, Ms. Virginia Anderson adjourned the meeting at 9:35 am.

Respectfully Submitted by
Virginia Anderson & Sharon Kioko, Co-Chairs &
Fieta Robinson, Board Liaison