



RMHC Governance Committee Meeting

Date: Wednesday, February 2, 2022 8:00 - 9:00am

Members: Mary Basel, Brian Flad, Kathy Kostrivas, Wendy Lommen, Kelly Ruppel, Nick Shutwell

Meeting Agenda

Objectives

1. Review/edit DRAFT Board Member Talent Assessment Matrix
2. Determine next steps to obtain board member primary and secondary talents
3. Discuss possible community members for consideration

Approval 1.5.2022 Minutes



1.5.2022 Minutes

Review DRAFT Talent Assessment Matrix Document

- Any talents we need that are missing on this Matrix?
- Defining primary & secondary talents
- Time/Goals
 - Draft completion by March 31, 2022
 - Vet with other committees & finalize by retreat in April/May 2022
 - Develop board member recruitment plan by July 2022

Discussion: Possible Community Members

Next Meeting: March 2, 2022

Agenda topics TBD

Future topics to address:

- Review drafts of other Committee Assignments
- Finalize Board Talent Assessment – Primary/Secondary talents/strengths
- 2023 BOD recruitment
- Annual BOD assessment