



RMHC Governance Committee Meeting

Date: Wednesday, April 6, 2022 8:00 - 9:00am

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

Meeting Agenda

Objectives

- Review & Discuss Nomination & Selection Process – see attached slides
- Determine 2022 process for final nominations
[Board Member Nomination Committee Slate - Google Sheets](#)

Approval 3.2.2022 Minutes

https://www.rmhcmadison.org/document/3-2-2022-minutes-rmhc-governance-committee-_-final/

Review DRAFT Nomination & Selection Process

- Is this the right process?
- Is this the right tasks for the Nomination Committee?
- Does this timeline work for 2023?

Discuss: 2022 Process, as a transition into 2023 full year process

Retreat Topic: Board Development – Best Practices in Governance, Board Member Recruitment & Nominating Committee

Next Meeting: May 4, 2022

Agenda topics TBD

Future topics to address:

- Finalize Board Talent Assessment – Primary/Secondary talents/strengths
- 2023 BOD recruitment
- Annual BOD assessment