



# Governance Committee: Agenda

Feb 22nd at 7am via Zoom

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## Call Meeting to Order

**Board members:** Pat Anderson, Steve Hertel, Doug Bonsell, Rick Van Dyken

**Others Present:** Rebecca Boslough-King, Terry Profota

## Committee Business

### Planning for 2023 Spring Board

- More strategic / intentional plan and structure for Operation Outreach
- Resolutions - Review of Process
- Boards role in creating policy
- Invitation to Governor, Budget Director
- Legislative Session Review
- Supervisor Training Program
- Governance Committee Meeting on Board Recruitment (as a breakout)
- Organizational policies (committee work groups)

### 2023 Area Meetings

- No major comments/suggestions for planning
- We could consider sending out a question with Convention Survey

### Training in Development

- The Governance Committee will collaborate with DNRC on the Supervisor Training (and will be the touch point for MACD).

### Plan to review MACD organizational policies that need updating (or creating)

- Suggested strategy: There's policies that need updating. And there's policies that need to be created.
  - First step: Review what we have
  - Second step: What needs updating? What are we missing?

### **2022 Operational Plan in Review + 2023 Operational Plan (as presented to MACD Board on 2/13)**

- Committee members will review and provide feedback to Becca if needed. Becca will discuss it with Terry.

### **Any items for next full board meeting**

- Quick update on working with DNRC on training
- Approval of Operational Plan

### **Open Mic**

- none

## **Next Meeting**

Thursday, March 23rd at 7am

## **Adjournment**

Meeting adjourned at 7:46am.

## ***Parking Lot***

- None at this time.

### ***Committee organizational documents:***

*The Finance Committee Charter and Finance Committee Reporting document are available here*  
<https://macdnet.org/about-us/board-organization-documents/>