



ALBUQUERQUE
COMMUNITY
FOUNDATION

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MEMO

To: Board of Trustees
From: Rebecca Harrington, Governance Committee Chair
Date: September 27, 2022
Re: Governance Committee Report

Over the last quarter, the Governance Committee has prepared for year-end business and nominations, while thinking forward to 2023.

Major activities of the committee include:

- Continuing to meet with prospective Trustees for nomination in 2023
- Recommending a scholarship policy for consideration during the September 2022 Board of Trustees meeting
- Distributing an updated board demographic survey
- Preliminary adoption of a new board portal software, Boardable, for eventual adoption with the full board
- Beginning initial conversations around assessing board effectiveness – an initiative for 2023
- Working with the dEi Committee to evaluate a dEi-centered learning expectation for board members.
- Preparing for end-of-year business, including officer nominations and committee planning
- Updating the Governance committee charter