



AGENDA: Governance and Human Resources Committee
Wednesday, March 1, 2023 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for March 1, 2023 MOTION 2.1: Approve the meeting agenda for March 1, 2023.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 16, 2022 MOTION 3.1: Approve the meeting minutes for November 16, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Bylaw Review Update	John Miller	30 mins	Verbal
6	Board Evaluation Planning	Laura Gibbon	10 mins	INFORMATION: <ul style="list-style-type: none"> 2022 Board Evaluation Survey Questions
7	Policy Review: <ul style="list-style-type: none"> Disconnecting from Work Policy Electronic Monitoring Policy Anti-Harassment/ Discrimination Policy Update 	Maura Lawless	15 mins	INFORMATION: <ul style="list-style-type: none"> Disconnecting from Work policy Electronic Monitoring policy
In-Camera				
8	In-Camera Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> In-Camera Minutes for November 16, 2022 MOTION 8.1: Approve the in-camera meeting minutes for November 16, 2022.
9	Compensation Review Process Update	Maura Lawless	15 mins	INFORMATION: <ul style="list-style-type: none"> Compensation Review Report (in-camera)



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				<ul style="list-style-type: none"> Org Chart 2023 (in-camera)
10	Any other business	Committee Chair	1 min	Verbal
11	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> May 10, 2023
12	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for GHRC Meeting of March 1, 2023
3	Minutes for GHRC Meeting of November 16, 2022
6	2022 Board Evaluation Survey Questions
7	Disconnecting from Work policy Electronic Monitoring policy
8	In-Camera Minutes for November 16, 2022
9	Compensation Review Report (in-camera) Org Chart 2023 (in-camera)