



AGENDA: Governance and Human Resources Committee
Monday, March 4, 2024 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair – Natalie Miller	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for March 4, 2024 MOTION 2.1: Approve the meeting agenda for March 4, 2024.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for December 11, 2023 MOTION 3.1: Approve the meeting minutes for December 11, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Board & Committee Procedural Policy	John Miller	60 mins	INFORMATION: <ul style="list-style-type: none"> DRAFT Board & Committee Procedural Policy – working document
6	Board Evaluation	Maura Lawless/Laura Gibbon	20 mins	INFORMATION: <ul style="list-style-type: none"> Board Evaluation Planning Report
7	In-Camera Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> In-Camera minutes for December 11, 2023 MOTION 3.1: Approve the meeting minutes for December 11, 2023.
8	Next Meeting Date	Committee Chair	1 min	April 10, 2024
9	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 4, 2024
3	Minutes for GHRC Meeting of December 11, 2023



AGENDA: Governance and Human Resources Committee
Monday, March 4, 2024 @ 5:30 PM – 7:00 PM
Virtual via Zoom

5	DRAFT Board & Committee Procedural Policy – working document
6	Board Evaluation Planning Report
7	In-Camera Minutes for GHRC Meeting of December 11, 2023