



**AGENDA: Governance and Human Resources Committee**  
**Wednesday, October 18, 2023 @ 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for October 18, 2023</li> </ul> <b>MOTION 2.1:</b> Approve the meeting agenda for October 18, 2023.
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for May 10, 2023</li> </ul> <b>MOTION 3.1:</b> Approve the meeting minutes for May 10, 2023.
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Bylaw Changes – next steps and implementation discussion (examples): <ul style="list-style-type: none"> <li>Catchment change overview</li> <li>Board policy procedural development</li> <li>Committee/Exec terms</li> <li>Board meeting schedule/forecast</li> <li>Board retreat/development</li> <li>Etc.</li> </ul>	Maura Lawless/John Miller	30 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Bylaw Changes Implementation Discussion Guide</li> </ul>
6	Buddy System Proposal	Maura Lawless/John Miller	15 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Buddy System Overview</li> </ul>
7	Brief Update: Korn Ferry contract – ED compensation / senior team structure update	Maura Lawless	5 mins	Verbal update/brief
<b>In-Camera</b>				
8	In-Camera Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b>



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				<ul style="list-style-type: none"> <li>In-Camera Minutes for May 10, 2023</li> </ul> <p><b>MOTION 8.1:</b> Approve the in-camera meeting minutes for May 10, 2023.</p>
9	Any Other Business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> <li>TBC</li> </ul>
11	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 October 18, 2023
3	Minutes for GHRC Meeting of May 10, 2023
8	In-Camera Minutes for GHRC Meeting of May 10, 2023