AGENDA: Governance Committee Meeting, Meeting #1 (2026-2027)
Wednesday, November 17, 2026 @ 5:30 PM – 7:30 PM
In-Person @ The 519, room 204

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
GOV-1.1	**Welcome, Introduction of Guests** (1 min)	Information	Dennis Yu (Chair, GOV)	N/A
GOV-1.2	**Land Acknowledgement** (5 mins)	Information	Dennis Yu (Chair, GOV)	N/A
GOV-1.3	**Approval Meeting Agenda** (2 mins)	Action	Dennis Yu (Chair, GOV)	**1.3**-Agenda for GOV Meeting of November 17, 2026
GOV-1.4	**Declaration of Conflict of Interest** (1 min)	Information	Dennis Yu (Chair, GOV)	N/A
GOV-1.5	**Approval Previous Meeting Minutes** (2 mins) 1.5 Minutes for March 16, 2026	N/A	Dennis Yu (Chair, GOV)	**1.5**-Minutes for GOV Meeting of March 16, 2026
NEW ITEMS				
GOV-1.6	**Governance Agenda Forecast** (5 mins) Confirm 2026-2027 Governance Agenda Forecast	Action Action	Dennis Yu (Chair, GOV)	**1.6**-2026-2027 Governance Agenda Forecast-DRAFT
GOV-1.7	**Board Governance Policy** Identify Gaps/Policies that need to be updated (15 mins)	Discussion/ Information	Dennis Yu (Chair, GOV)	**1.7**-Board Policy Review: A Discussion Guide
GOV-1.8	**2026 Annual People Services Report + 2027 Priorities** (30 mins)	Action	Hussain Haider Ali (Director, People Services)	**1.8**-2026 People Services + 2027 Priorities Report
GOV-1.9	**Executive Director – Multi-Year Succession Plan Update** (20 mins)	Action	Maura Lawless (Executive Director)	**1.9**-Executive Director Succession Plan Update **1.9a**-Attachment A: ED Multi-Year Succession Plan **1.9b**-Attachment B: Draft ED Job Profile
GOV-1.10	**Board Effectiveness Follow-Up** (15 mins) Identify Board Training/Development	Information	Dennis Yu (Chair, GOV)	**1.10a**-2026 Survey Results (quantitative) **1.10b**-Board Effectiveness Summary Info
GOV-1.11	**Adjournment** (1 min)	Action	Dennis Yu (Chair, GOV)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Committee but it's not a requirement necessarily.
- **Action:** This item requires the Committee to consider a decision, including a motion, recommendation, and/or direction for the Committee to consider in some manner.