



**Governance and Nominating Committee Meeting**  
**Thursday, August 12, 2021**  
**5:15 pm**

**Meeting Link:**

<https://kippneworleans-org.zoom.us/j/81226788375?pwd=eFBBSGFob3VjQ3JYcVNNemV2SGRkZz09>

Meeting Agenda

- 1.) Review and approval of previous meeting minutes
- 2.) Update on board member and officer terms
- 3.) Update on board member pipeline
- 4.) Stewardship meetings for members
- 5.) Update on CEO Evaluation
- 6.) Open discussion and public comments
- 7.) Adjournment

Next committee meeting:  
**Wednesday, October 13<sup>th</sup> @5:15pm**

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please com off of mute and notify the committee that you have a comment. You will be allotted a set amount of time during the “general public comment” period of the meeting.