



Governance and Nominating Committee Meeting
Thursday, April 15, 2021
5:15 pm

Meeting Link:

<https://kippneworleansorg.zoom.us/j/84857101837?pwd=bHpRNzhrNVRsMXJaUEExNVDQrNGpKZz09>

Meeting Agenda

- 1.) Review and approval of previous meeting minutes
- 2.) Update on board member and officer terms
- 3.) Stewardship plans for new members
- 4.) Review of committee report at April KNOS board meeting
- 5.) Committee name change
- 6.) Planning for CEO's annual evaluation
- 7.) Open discussion
- 8.) Next committee meeting – June 17, 2021