



KUOW, Governance Committee: July 26, 2022 Meeting Agenda

KUOW

Jul 26, 2022 at 3:00 PM PDT to Jul 26, 2022 at 4:30 PM PDT

- I. Welcome and Call to Order** **3:00 PM**
Presenter: David Landau
 - A. Invitation to Disclose Possible Conflicts of Interest**
 - B. Overview of Meeting Purpose**
 - C. Invitation for Additional Topics**
 - D. Approval of May 31, 2022, Governance Committee Meeting Minutes**
- II. Board Recruitment Update** **3:05 PM**
Presenter: Filiz Efe McKinney
 - A. Current Timeline**
 - B. Review Nominations**
 - C. Next Steps- Schedule Meet & Greets with Prospects**
- III. Engagement & Training Update** **3:50 PM**
Presenter: David Landau
 - A. Mentoring Progress Update**
 - B. Training Tools, Resource, Activities**
 - 1. Board Source Governance Training Next Steps**
Presenter: Filiz Efe McKinney
 - 2. DEI Training Debrief**
Presenter: David Landau
- IV. Informational Questionnaire Discussion** **4:00 PM**
Presenter: Filiz Efe McKinney
 - A. Review Data from Questionnaire**
 - B. Review Attendances**
- V. Additional Topics** **4:20 PM**
 - A. Discussion of Bylaws & Leave of Absence Update**
 - B. Items for Executive Committee Agenda**
 - C. Next Governance Meeting- August 30 2022**
- VI. Public Comment/ Executive Session** **4:25 PM**
- VII. Adjournment**



APPROVED KUOW, Governance Committee: July 26, 2022 Meeting Minutes

KUOW – Zoom & In-Person | Jul 26, 2022 at 3:00 PM PDT

In-Person Location: UW Tower Board Room: 4333 Brooklyn Ave NE, Seattle WA 98105

Virtual Location: Zoom

Attendance

Members Present (Remote): Mark Ashida, Connie Kravas, David Landau, Heidi de Laubenfels, Filiz Efe McKinney

Members Absent: Irwin Goverman, Jessie Harris, Sharon Kioko, Ian Warner

Staff Present (In-Person): Ryleigh Brimhall, Shawnteasha Crow

Staff Present (Remote): Caryn Mathes, Kerry Swanson

I. Welcome and Call to Order

- i. Mr. Landau called the meeting to order at 3:04 PM.
- ii. Invitation to Disclose Possible Conflicts of Interest
 - i. There were no conflicts of interest expressed.
- iii. Overview of Meeting Purpose
 - i. Mr. David Landau provided a brief meeting overview.
- iv. Approval of May 31, 2022, Governance Committee Meeting Minutes
 - i. **Motion:** Mr. Landau called for the approval of the Governance Committee Meeting minutes of May 31, 2022. Motion moved by Connie Kravas and motion seconded by Heidi de Laubenfels. With no objections, the minutes were approved.

II. Board Recruitment Update Mr. Landau provided an update on the Board Recruitment timeline and led a discussion on potential Board prospects. Nominators were asked to highlight and expand upon their nominees.

- i. Action items following the conversation are:
 - i. Nominators reach out to those chosen nominees to confirm their continued interest.
 - ii. BEO's will schedule a Recruitment Taskforce Meeting
 - iii. BEO's will work on creating a standardized operating procedure manual for Meet & Greet.

III. Informational Questionnaire Discussion

- i. Mrs. Crow provided a brief update on the Informational Questionnaire and presented on the current results.

IV. As a result of time constraints and the focus on recruitment, the retreat, training debrief, and updates were deferred for our next future meeting.

VI. Adjournment Mr. Landau adjourned the meeting at 4:41 PM.