



KUOW, Governance Committee: May 31, 2022 Meeting

KUOW

May 31, 2022 at 3:00 PM PDT to May 31, 2022 at 4:30 PM PDT

Meeting Objectives

Objectives:

Review status of board recruitment (including recruitment timeline and key dates)

Debrief on Board Retreat

Meeting Questions

Questions:

Do people have ideas for engaging board members to submit nominations?

Does anyone have an interest in helping with Bylaw review and/or reviewing Orientation materials?

I. Welcome and Call to Order

3:00 PM

Presenters: David Landau, Filiz Efe McKinney

A. Invitation to Disclose Possible Conflicts of Interest

B. Overview of Meeting Purpose

C. Invitation for Additional Topics

D. Approval of April 5, 2022, Governance Committee Meeting Minutes

II. Board Recruitment Update

3:05 PM

Presenters: Filiz Efe McKinney, David Landau

A. Current Timeline

B. Reminder of Submitting Nominations

C. Next Steps - Full Board Reminders & Previous Nominations

III. Engagement & Training Update

3:25 PM

A. Mentoring Progress Update

Presenter: David Landau

B. Training Tools, Resource, Activities

1. Board Source Governance Training Next Steps

Presenter: Filiz Efe McKinney

2. DEI Training Update

Presenter: Ian Warner

IV. Board Retreat Debrief

3:35 PM

Presenter: Heidi de Laubenfels

Guest: Karen Hirsch

V. Informational Survey Discussion

4:00 PM

Presenter: Filiz Efe McKinney

A. Finalize Timeline

B. Finalize Content

VI. Additional Topics

4:10 PM

Presenter: David Landau

A. Virginia Anderson Leave of Absence Announcement & Discussion of Bylaws & Leave of Absence

B. Orientation Manuel Update BEO Project

Presenter: Shawnteasha Kirkwood-Coleman

C. Items for Executive Committee Agenda

D. Next Governance Meeting- July 26 2021

VII. Public Comment/ Executive Session

4:25 PM

VIII. Adjournment



KUOW, Governance Committee: May 31, 2022

Meeting Minutes

KUOW-Zoom

May 31, 2022 at 3:00 PM PDT

Attendance

Members Present (Remote):

Mark Ashida, Ryleigh Brimhall, Irwin Goverman, Sharon Kioko, Shawnteasha Kirkwood-Coleman, Connie Kravas, David Landau, Heidi de Laubenfels, Filiz Efe McKinney, Kerry Swanson

Members Absent:

Jessie Harris, Fieta Robinson, Ian Warner

I. Welcome and Call to Order

Mr. David Landau called the meeting to order at 3:05 PM.

A. Invitation to Disclose Possible Conflicts of Interest

There were no conflicts of interest expressed.

B. Overview of Meeting Purpose

Mr. David Landau provided a brief meeting overview.

C. Approval of April 5, 2022, Governance Committee Meeting Minutes

Motion:

Mr. Landau called for the approval of the Governance Committee Meeting minutes of April 5, 2022.

Motion moved by Mark Ashida and motion seconded by Irwin Goverman. With no objections, the minutes were approved.

II. Board Recruitment Update

Ms. McKinney provided a progress update on the recruitment timeline. The committee discussed the effective way to engage and remind members to nominate prospects. The next steps were to review past prospects from past years with those nominators.

III. Engagement & Training Update

Ms. McKinney briefly highlighted organizing information and additional content related to Board Source Nonprofit Governance Training to help with ease of access.

IV. Board Retreat Debrief

The Committee discussed the Board Retreat and reviewed the draft retreat debrief, provided by Karen Hirsch. The next steps were to get a deeper debrief of the retreat from the retreat taskforce, research venues for next year, and remind members to provide their feedback via Ostara's post event survey.

V. Informational Survey Discussion

Ms. McKinney presented the Annual Board Informational Questionnaire Survey questions and the timeline for the committee to review and discuss. The Committee highlighted looking for opportunities to lower the barriers to completing the questionnaire, such as having prepopulated responses from the year before. There was also a lengthy discussion on what would be the best tool to use for this questionnaire.

VI. Additional Topics

A. Virginia Anderson Leave of Absence Announcement & Discussion of Bylaws & Leave of Absence

The Committee discussed what constitutes a leave of absence versus resigning from the board and the potential changes to the Bylaws to accommodate this definition.

B. Orientation Manual Update BEO Project

Mrs. Crowⁱ presented the current timeline for updating the Board Orientation Manual.

VII. Adjournment

Mr. Landau adjourn the meeting at 4:45 PM.

ⁱ Mrs. Crow is Teasha Kirkwood-Coleman's married name.