



## **KUOW, Governance Committee: April 5, 2022 Meeting**

KUOW/Zoom

Apr 5, 2022 at 3:00 PM PDT to Apr 5, 2022 at 4:30 PM PDT

### **Agenda**

#### **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 March 10, 2022, Governance Committee Meeting Minutes**

#### **II. Board Recruitment Update**

**3:05 PM**

Presenters: David Landau, Filiz Efe McKinney

**A. Current Timeline**

**B. Draft Prospect Form**

#### **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 May 21 2022**

**3:40 PM**

Presenters: David Landau, Heidi de Laubenfels

Guest: Karen Hirsch (Ostara)

**A. Topics & Timeline**

**B. Next Step/Actions**

#### **V. Additional Topics**

**4:10 PM**

**A. Committee Leadership & Structure**

Presenter: David Landau

**B. Items for Executive Committee Agenda**

Presenter: David Landau

**C. Next Governance Meeting- May 31 2021**

#### **VI. Public Comment/ Executive Session**

**4:25 PM**

Presenter: David Landau

#### **VII. Adjournment**

Presenter: David Landau