



## **KUOW, Governance Committee: August 30, 2022 Meeting Agenda**

KUOW

Aug 30, 2022 at 3:00 PM PDT to Aug 30, 2022 at 4:30 PM PDT

- I. Welcome & Call to Order** **3:00 PM**
  - A. Invitation to Disclose Possible Conflicts of Interest**
  - B. Overview of Meeting Purpose**
  - C. Invitation for Additional Topics**
  - D. Approval of July 26th Governance Committee Meeting Minutes**
- II. Informational Questionnaire Results & Attendance** **3:05 PM**
  - A. FY22 and FY23 Board Survey Results**
  - B. Updated Attendance Report**
  - C. 2023 Committee/Board Leadership**
- III. Board Recruitment Update** **3:35 PM**
  - A. Review Nominations**
  - B. Meet & Greet Updates**
- IV. Bylaws & Quorum** **4:10 PM**
- V. Engagement & Training Update** **4:20 PM**
  - A. Mentors & Engagement**
  - B. DEI Training Update**
- VI. Training Tools, Resources and Activities**
  - A. Orientation Update**
- VII. Additional Topics** **4:25 PM**
  - A. Current Affairs: Seattle ACT Theatre**
  - B. Items for Executive Committee Agenda**
  - C. Next Governance Meeting - Tuesday October 4, 2022**
- VIII. Public Comment**
- IX. Executive Session**
- X. Adjournment**



## APPROVED KUOW, Governance Committee:

### August 30, 2022 Meeting Minutes

KUOW – Zoom & In-Person | Aug 30, 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, Irwin Goverman, Sharon Kioko, Connie Kravas, David Landau, Heidi de Laubenfels, Filiz Efe McKinney, Ian Warner

**Members Absent:** Jessie Harris

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

**Staff Present (Remote):** Caryn Mathes, Kerry Swanson

#### I. Welcome & Call to Order

- i. Mr. Landau called the meeting to order at 3:02 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 July 26th Governance Committee Meeting Minutes
  - i. **Motion:** Mr. Landau called for the approval of the Governance Committee Meeting minutes of July 26, 2022.
  - ii. Motion moved by Heidi de Laubenfels and motion seconded by Connie Kravas. With no objections, the minutes were approved.

#### II. Informational Questionnaire Results & Attendance

- i. Ms. McKinney presented the results from the FY23 Information Questionnaire. She provided a high-level summary of the anticipated 2023 Board Committee/Board Leadership member willingness and interest. Mr. Landau asked the committee to review the FY22 members' attendance.

#### III. Board Recruitment Update

- i. Mr. Landau updated the committee on the current recruitment efforts. He highlighted the success of the Meet & Greets with prospects and the new Meet & Greet Rubric. The goal was to have the FY23 slate voted on at the 09/22/22 Board Meeting.

#### IV. Bylaws & Quorum

- i. Mr. Landau led a committee discussion on potential bylaw changes. There was agreement to utilize member expertise to determine if and how to codify committee and board leadership terms and leave of absences.

**V. Engagement & Training Update**

- i. Mentors & Engagement
  - i. Mr. Landau provided a briefly update on mentors and to planned remind the mentors to do at least one more meeting this year with new members.
- ii. DEI Training Update
  - i. Mr. Warner debriefed the first session of DEI Training in July and gave an update on the upcoming final session in September. He also led a discussion on solidifying the focus and topics for the final session.

**VI. Training Tools, Resources and Activities**

- i. Orientation Update
  - i. Mrs. Crow provided a brief update on the orientation including the manual and event logistics.

**VII. Additional Topics**

- i. Items for Executive Committee Agenda
  - i. Mr. Landau would bring the results of the Annual Informational survey showing interest in FY23 committee and leadership, provide an orientation update and discuss the finalists for FY2023 Board positions, as well as the proposed process for approval at the September 22<sup>nd</sup> board meeting.

**VIII. Public Comment**

- i. There were no public comments given.

**IX. Executive Session**

- i. There was no executive session called for this meeting.

**X. Adjournment**

- i. With no remaining business, Mr. Landau adjourned the meeting at 4:10 PM.