

Luckiamute Watershed Council

Governance Committee

Last Updated: October 2018

Purpose

The purpose of the Governance Committee is to work with staff and Board members to further the Council's goals and processes for ensuring accountability, ethical practices, equity, inclusivity, responsiveness, stability and transparency of its operations.

Responsibilities

- 1) Work with the Executive Committee and Executive Director to develop and implement a strategy for recruiting more Board members;
- 2) Work with the Executive Director to revise and update existing Council Bylaws and policies and to develop new policies, as requested by the Board; and
- 3) Work with the Executive Director to revise and update existing Council operating documents and to develop new ones, as requested by the Board.

On-Going Activities

- 1) Identify priorities for Board recruitment (e.g. geographies, skills, communities, sectors, etc.)
- 2) Recruit new Board members for a total of 11 Board members by the end of FY 2020.
- 3) Develop an "on-boarding essentials" orientation packet for new Board members.
- 4) Revise the Council's existing Case Statement fundraising document.
- 5) Update and revise the Council's Bylaws and Operating, Personnel, and Fundraising policies.
- 6) Update and revise the Council's Executive Director position description and evaluation form.
- 7) Work with the Executive Director and relevant committees to draft new policies for Board approval, including policies for child abuse and neglect, operating reserve, procurement, Investment, and staff compensation.
- 8) Develop and implement a committee self-assessment process
- 9) Work with an ad hoc committee of Board members to develop a shared services/fee-for-service white paper.

Meeting Frequency

No meetings currently scheduled, other than occasional meetings with the Executive Director, Executive Committee and Council Board.

Committee Members

Wendy Hudson (Board Vice-President), Kristen Larson (Staff, Council Coordinator)