

NRM Board of Directors meeting (via Zoom)

Wednesday Feb 24, 2021

Attendance: Herb Davis (CEO), Bob Morcom, Ben Brosseau (Secretary), Jim Mikulich, Stu Hoyt (Chair), Katie White (Treasurer), Josh Vale

Meeting Start: 7:10 pm

Monitoring report scheduling: Discussion and revision of monitoring report schedule and frequency. June works well for end of fiscal year items. Updated schedule can be seen in Policy Governance Manual section 3.4-Monitoring CEO Performance

Stu-overview/presentation of national board assessment. What are the characteristics that make up a good board? Where are we (individually, as a board, as an organization)? Habits of a high functioning board, Board's primary responsibilities, Board's roles and responsibilities, Role of the board, High performing boards.

Review national board update from Shelby R.

Next meeting; Wednesday March 24, 2021

Meeting end: 8:00 pm