

KMC Governance Committee – January 17, 2022 Report to Board

The first meeting of the KMC Governance Committee was held on January 12, 2022 at 7pm.

Committee members are Bailey Finley, Kristin Dangelmaier, Graham Specht.

By general consent, the following roles were assigned:

- Chair – Kristin
- Secretary – Graham

Using a template provided by Kim, a draft Governance Terms of Reference was created and saved on the KMC Board Portal. The Committee is open to feedback on the TOR. (Virtually share the draft for review and comments).

The next meeting of the Governance Committee is scheduled for February 24th at 6:30pm. Between now and then the Governance Committee will endeavor to obtain resources and training relevant to Governance Best Practices.

Kristin Dangelmaier, Governance Committee Chair