



Board Nominating Committee Meeting
November 12, 2019
3:30 PM
SDH San Mateo Center Board Room

AGENDA

1. Review the Board Nominating process and criteria for new board members.
 - See the attached minutes from the committee July meeting, which outlines the process we discussed at that time.
2. Discuss and review any names submitted for new members by board members at the October SDH Board Meeting.
 - What are the next steps for the submitted nominations?
3. Should the role of the Nominating Committee be expanded to include Board Governance?
 - Below are two articles about this topic for your review:
 - <https://www.boardeffect.com/blog/what-nonprofit-governance-committee-do/>
 - Attached is an article about Effective Board management
4. In place of an annual survey, should the January board meeting include an in-depth discussion of the board's effectiveness?
 - Idea: Send questions to the board for consideration before the meeting and then Nominating Committee leads a conversation with all board members. (Schedule an hour for conversation in that board meeting)