



482 Norristown Road Suite 110 Blue Bell, PA 19422 484-246-9595  
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## GOVERNANCE COMMITTEE MEETING

06.11.24

8:00 PM

Minutes

CALL TO ORDER 8:03pm

MASI MISSION STATEMENT

ATTENDEES **Dan Clough, Brendan McHugh, Jamie Platt, Mary Poleto**

MASI CONFLICT OF INTEREST STATEMENT

PREVIOUS MEETING MINUTES **Approved**

ANNOUNCEMENTS **Olympic Trials starts this week**

### OLD BUSINESS

- HOD Election Results - **Update provided**
- BOD's Priority Results Workshop - **Workshop update provided**
  - Purpose Statement
  - Priority Results
  - Key Performance Indicators **BOD is finalizing KPI's**
- BOD Evaluation Protocol (Governing Policy 2.1.9)
  - [Self Assessment Tool](#)
    - **Initial Review** - committee members will review before August meeting.
    - **At August meeting**, will discuss/decide final content, length of assessment, frequency, and timeline.
- BOD Qualities & Characteristics
  - [Survey](#) & [Matrix](#)
    - **Survey to be completed by the current board to generate an initial matrix of qualities and characteristics.**

### NEW BUSINESS

- [BOD Meeting Assessment](#)
  - Short survey for BOD members at conclusion of BOD meeting



- **Per Board Governing Policy, a meeting assessment shall be administered prior to adjournment for each board mtg**
  - **Current version is short (6 questions)**
  - **At August Gov Cmte meeting, review content.**
- Calendar/SOP for HOD Meetings
    - Purpose: Get information and recommendations published earlier
      - **Moved to future meeting**

NEXT MEETING Tuesday, August 20, 2024

ADJOURN **8:51pm**