



Committee Reporting Form

Committee name: GOVERNANCE COMMITTEE

Function of committee: Board of Directors governance

Committee Chair:
Vaughan Dodd

Members Present:
Martha Chiwanza
Roy Dessloch

Guest Present
Richards McCrae

Date of last meeting: June 22, 2021

Date of this meeting: August 17, 2021; Date of next meeting: tbd

Action items in progress/pending:

1. Finalize Whistle Blower Procedures
2. Personnel Policy – Postponed due to #1
3. Strategic Plan – no action

Committee report:

1. Whistle Blower Protection Policy. Policy has been completed and posted on website. We have now finalized Whistle Blower Procedures to be operationally aligned with the Policy. William Brown has reviewed and signed-off.

Recommendation:

- Have BoD approve and post on website.