ALBUQUERQUE COMMUNITY FOUNDATION

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MEMO

To: Board of Trustees
From: Rebecca Harrington, Governance Committee Chair
Date: March 23, 2023
Re: Governance Committee Report

In its first meeting of the year, the Governance committee spend time planning for the Foundation's first board assessment. It was determined that committee member Anne Sapon and chair Rebecca Harrington would lead the assessment efforts, introducing them at the annual Forum on March 28.

The committee determined that it would begin the assessment process using the BoardSource platform, which provides benchmarks to data from other community foundations nationally. The committee agreed that a dEi focused assessment is also a priority, and would work with Solfire Consulting to develop the process and protocols for that component.

With two vacant positions and significant retirements occurring at the end of 2023, the committee spent time reviewing and discussing the prospective Trustee list. Staff will continue to work on analysis of expertise needed to help determine priority areas for recruitment, along with factors of diversity across multiple facets of identity.