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## MEMO

To: ACF Board of Trustees  
From: Anne Sapon, Governance Committee Chair  
Date: June 5, 2024  
Re: Governance Committee Update

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The major activities of the Governance Committee are summarized below.

### ***Prospective Trustees/Trustee Recruitment***

The Committee continued its process of reviewing prospective Trustees for consideration, based on its priority areas of recruitment including CPAs, Legal Expertise, dEi, Policy & Advocacy, and Fundraising. The Committee discussed the benefits of bringing Trustees on to the board in cohorts for better onboarding experiences. The Committee will likely present a round of nominations to the full board at the August meeting for consideration by the full Board.

### ***Trustee Engagement***

One of the Committee's objectives this year is to revamp Trustee expectations and engagement, along with the renewal process. The Committee reviewed the first draft of a Trustee engagement matrix, created to allow Trustees to select their levels of engagement along a spectrum of various categories. This will be shared with the full board later this year.

### ***Committee and Leadership Interest Survey***

The Committee reviewed the upcoming Trustee Committee and Leadership survey, where Trustees will be able to indicate interested in committee service, chair and/or executive leadership roles. Distribution is planned for late summer 2024.