



MEMO

To: ACF Board of Trustees
From: Anne Sapon, Governance Committee Chair
Date: February 12, 2025
Re: Governance Committee Update

2025 Committee Goals

- Launch of new Trustee Expectation & Renewal program
- Revisit priority focus areas for prospective Trustee recruitment
- Community Changemaker Brainstorming
- Board Assessment (TENTATIVE – Assess in Spring/Early Summer 2025)
- Update board demographics
- Distribute annual Executive Leadership & Committee Interest Survey
- Standardize Committee Chair Terms

The major updates from the Governance Committee are summarized below.

Sussman Miller Education Assistance Fund (SMEAF)

The enclosed memo on the SMEAF developments was distributed to the full board and is enclosed again here for convenience.

Prospective Trustees/Trustee Recruitment

In its first meeting of the year, the Committee discussed updates to the areas of focus used to focus the Trustee recruitment process. Further information will be shared with the board as it is formalized at the next committee meeting.

Community Changemakers – Prospective Trustee Engagement

The Committee will be distributing a survey to all Trustees to engage in widening our prospective Trustee recruitment list by sharing names of “Community Changemakers” that may bring valuable experience and expertise to the Board of Trustees. Be on the lookout and plan to participate in the survey this Spring!