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MEMO

To: ACF Board of Trustees
From: Anne Sapon, Governance Committee Chair
Date: June 24, 2025
Re: Governance Committee Update

The Governance Committee met on on May 21 and discussed the following items:

Board Assessment – The committee determined it would conduct its second Board of Trustees self-evaluation through Board Source in the late summer/early fall of 2025. More information and a specific timeline will be shared with Trustees in advance.

Trustee Recruitment – The Committee is continuing with recruitment for prospective Trustees, prioritizing the following areas for recruitment:

- Professional Fundraising/Development
- Visible Community Leaders
- Policy, Advocacy and Civic Engagement
- Nonprofit Experience
- Large Fundholders
- Tech/AI
- Legal: Estate Planning

The committee reviewed prospective Trustees, prioritized candidates based on the above areas, and determined a schedule of year-round engagement and cultivation. **The Committee would like feedback from the Board on onboarding new Trustees in Fall 2025 versus January 2026.**

Trustee Engagement – The Committee proposes revisiting the individual Trustee Engagement packet in the August or October board meeting, ensuring that all Trustees have the opportunity to determine their areas of engagement while on the Board.