



# SHIAWASSEE Health & Wellness

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The **Governance Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually due to public safety concerns resulting from the COVID-19 pandemic on **Monday, October 26, 2020, at 4:30 p.m.**

This meeting is open to the public. The agenda for this meeting is listed below.

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 992 0833 3681

Link to Zoom Meeting: <https://zoom.us/j/99208333681>

Members of the public may email questions for Board Members to [jsemans@shiabewell.org](mailto:jsemans@shiabewell.org)

SHW will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities during the meeting upon seventy-two (72) hours' notice to SHW. Individuals with disabilities requiring auxiliary aids or services should contact by writing, calling, or emailing the following: Shiawassee Health & Wellness, Attn: Executive Assistant, 1555 Industrial Dr. Owosso, MI 48867, 989-723-6791, or [jsemans@shiabewell.org](mailto:jsemans@shiabewell.org)

This meeting is being held via teleconference on Zoom due to public safety concerns resulting from the COVID-19 pandemic.

Log in information is as follows:

Zoom Link:

<https://zoom.us/j/99208333681>

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**SHIAWASSEE**  
Health & Wellness

**Governance Committee – Agenda**  
**October 26, 2020**  
**4:30 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Public Comment

**Old Business**

4. Board Self Evaluation

**New Business**

5. Annual Board Governance Policy Statement Review
  - a. Policy Updates
    - i. #06 Annual and New Policy Review
    - ii. #09 New Board Member Orientation and Ongoing Training
    - iii. #10 Notification of Board Meeting Cancellations
    - iv. #12 Nominations Committee Guidelines
6. Annual Administration Policy Statement Review
7. By-Law Review
8. Ten-Minute Training for 2021 (Past training calendars and topics in Dropbox – Training folder)
9. Public Comment
10. Next Meeting – December 28, 2020
11. Adjourn

**Public Comment:**

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public

**Meeting Purpose:**

To provide leadership to the Board.

**Duties:**

- Strategic planning.
- Assist the Nominations Committee with recruiting new Board members.
- Evaluate Board composition.
- Evaluate the performance of the Board and of individual members.
- Review By-Laws at least annually.
- Review Governance policies annually.
- Regularly reviews publications, media plan(s), and public communications (such as annual reports) and provides input to administration
- Identifies opportunities to strengthen board presence and participation in agency sponsored or relevant community-wide events;
- Participates in new board member orientation and provides mentorship to new board members;
- Identifies the need for board education, training, or development opportunities, encourages board member participation in BoardWorks; assists with planning and implementing board training and development content.
- Assign duties and committees as determined by agency need.

**Committee Meetings:**

Meets Quarterly

December 28, 2020  
March 22, 2021  
June 21, 2021