

11. The Committee will collect and report to the Board the results of the Board Standing Committee Evaluations.

12. Minutes of all meetings are documented and presented to the Board at the next general meeting by the Chair of the Committee with recommendations for approval.

Meeting Frequency

The Governance Committee will meet at least twice annually and every two months or at any time deemed necessary during intervals between regular meetings of the Board.

Board Approval Date: November 12, 2018

Revised Date: June 10, 2019; May 12, 2020

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