

MEMORANDUM

TO: NWFSC Foundation Governance Committee

FROM: Mr. Chris Stowers, Executive Director

DATE: February 19, 2025

SUBJECT: Upcoming Items

- A. *Review Foundation Policies/Bylaws:* The Foundation's policies/bylaws are available in the Resources section of OnBoard. Staff will review the policies/bylaws and make recommendations, if needed, for changes at the next Governance Committee meeting. Governance committee members are encouraged to review all policies/bylaws in anticipation of this discussion.
- B. *Review NWF State College/Foundation MOU:* The NWFSC/Foundation memorandum of understanding will be presented at the next meeting.
- C. *Board Assessment Survey:* Prior members of the Governance Committee have made the decision to conduct a Board assessment every other year. A survey was not distributed in 2024. The recommendation is to conduct a board survey in May, 2025 with the results distributed at the September 2025 Governance Committee.