

MEMORANDUM

TO: NWFSC Foundation Governance Committee

FROM: Mr. Alan Wood

DATE: September 25, 2024

SUBJECT: Role of the Governance Committee

Per the Foundation's bylaws, the role of the Governance Committee is as follows:

This Committee is chaired by the Past Chair. The Committee supports Board orientation and training, identifies candidates for election to the Board, and develops and reviews succession plans related to Directors and Officers. In addition, the Committee is accountable for regular review of the Strategic Plan.