



## **Governance Committee Meeting Notes**

Thursday, November 18, 2021

**In attendance:** Maddrey Goode, Jim Oliveira, Shannon Norton, Stan Usovicz, Tonja Mettlach, and Raija Vaisanen

### **Racial Justice Work Update**

- Raija went over the 2022 DEI Webinar Series Planning Doc and discussed plans underway for the series.
- Committee members agreed this was a good idea to move forward with.
- Maddrey suggested that MWA develop a dashboard of some kind that staff who attend can use to bring back learning to local staff meetings and share with colleagues and directors who may not be able to attend.

**The committee then moved into executive session and Tonja and Raija left the meeting.**

### **Board Member Recruitment**

- To be discussed at a future meeting.