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**Nominations and Governance Committee (Draft)**

Goal 1: To be responsible for overseeing the Board's adherence to its governing documents and adopted policies.

1. Ensure there is a process that provides for Board meeting rotation through member jurisdictions.
2. Ensure the Board plans for and holds an annual retreat.

Goal 2: On an annual basis the Committee shall function as a Nominating Committee to recommend Directors to serve as the Authority's Board Chair, Vice-Chair, and Secretary.

1. Develop a Board member demographic and skills profile to aid in identifying future officers and committee members.

Goal 3: Oversee the orientation of new Directors and assist the Board in assessing its effectiveness in carrying out its duties.

1. Develop an evaluation tool that provides for an annual assessment of the Board and Board member performance.

Review the effectiveness of and oversee the new Board member orientation.