

ANNUAL COMMITTEE REPORT FOR YEAR ENDING 9/30/2022

Committee: Governance

BENZIE SENIOR RESOURCES STRATEGIC PLAN - AREAS OF STRATEGIC FOCUS

A: Strategic Focus: Broaden and deepen the services we provide, aligned with our mission.

B: Strategic Focus: Enhance our communications, marketing, & engagement capabilities

C: Strategic Focus: Strengthen and deepen our physical, financial, & operational capacity.

Accomplishments for year ending 9/30/2022

- Formed new Governance Committee, first meeting held on June 27th, 2022
- Officially Adopted Governance Committee Charter
- Updated Board of Directors Composition Summary to include “Term” status for Board Members and Officers
- Developed slate of nominees for the October 2022 Annual Meeting
- Began initial review/update of the New Board Member Orientation process
- Launched development of the Facility Needs Assessment Taskforce
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Committee Goals for year ending 9/30/2023

- Expand Board of Directors Membership up to 13-15 members with a clear focus on underrepresented attributes/expertise
- Finalize development of the Facility Needs Assessment Taskforce and complete thorough Facility Needs Assessment
- Develop a detailed Facility Enhancement Plan based on the finalized Facility Needs Assessment and begin identifying needed resources (people, equipment, funding, time, knowledge)
- Begin developing strong Community support for the Facility Enhancement Plan
- Complete review/update of the New Board Member Orientation process and implement the process for all new Board Members
- Expand Governance Committee membership to include non-board members
- Develop process(es) to thoroughly assess current volunteers’ expertise and interest and engagement
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