

Monday, April 7, 2025 – 5:30 p.m.

Board of Directors Governance Committee Meeting Agenda

In-person: AlexRenew Environmental Center (1800 Limerick St)
Ed Semonian Boardroom, Room 600

Virtual: [Microsoft Virtual Events Powered by Teams](#)

Public comments will be received at the meeting. If you wish to speak during public comment, please contact Lorna Huff, Board Executive Assistant, at (703) 721-3500 ext. 2260 or lorna.huff@alexrenew.com in advance. Submission of written statements is encouraged and may be emailed to the Board Executive Assistant. If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, contact the Board Executive Assistant at least three business days prior to the meeting.

A recording of the meeting will be posted on alexrenew.com after the meeting.

No.	Time	Item	Presenter	Action
1.	5:30 p.m.	Call to Order	Chair	
2.	5:32 p.m.	Approval of Agenda	Chair	Motion
3.	5:35 p.m.	Public Comment Period	Chair	
4.	5:45 p.m.	Consent Agenda a. Minutes from October 28, 2024 meeting (Tab 1)	Chair	Motion
5.	5:50 p.m.	Unfinished Business a. Status Updates on October 28 Action Items (Tab 2) b. Current Board Composition Matrix (Tab 3) c. Feedback on January 21 Community Outreach Presentation (Tab 4)		
6.	6:05 p.m.	Annual Board Governance Training (Tab 5)	General Counsel	Information
8.	6:40 p.m.	Board Administrative Items a. 2026 Annual Retreat Theme – Board Recruitment and Succession Planning b. Team Building/Ongoing Education (Tab 6) c. October Governance Meeting Agenda Items i. Paperless Meetings ii. Board Composition Matrix	Chair	Information
9.	7:15 p.m.	Board Policies a. Board Responsibility Policy (Tab 7) b. Community Benefit Policy (Tab 8) c. Communications (Social Media) Policy (Tab 9)	Chair	Information
9.	7:45 p.m.	Adjourn	Chair	

Times shown are approximate start times and serve as guidelines.