

Tuesday, October 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	Chair	Motion
		a. Minutes from April 7, 2025 meeting (Tab 1)		
5.	5:50 p.m.	Unfinished Business	Chair	Information
		a. Follow-up on January 21 Community Outreach Presentation (Tab 2)		
6.	6:20 p.m.	Board Administrative Items	Chair	Information
		a. 2026 Board Retreat – February 20-21, 2026		
		b. UMC Conference – March 24-27, 2026 in Charlotte, NC		
		c. 2026 Board Self-Assessment – October 2026		
		d. Review Board Composition Matrix (Tab 3)		
		e. Future Annual Board Retreat Themes (Tab 4)		
7.	6:40 p.m.	Board Policies	Chair	Information
		a. Review updates to Communications Policy (Tab 5)		
		b. Review updated By-laws (Tab 6)		
8.	7:00 p.m.	Adjourn	Chair	

Times shown are approximate start times and serve as guidelines.