

Governance Committee – The role of the governance committee is to oversee the Board’s self-evaluation; keep the Board apprised of best management practices; update the corporation’s governance principles, conflict of interest and ethics policies, and recommend when necessary changes to its policies and by-laws; it shall also act as the Nominating Committee for Board membership and membership and participation on other committees established by the Board.

Members:

Marcia Weber, Chair; Carl Hayden; Dave Hopkins; Karen McGonigal; Jim Osborn; Jeff Gasper, CEO

Reviewed and Approved: February 12, 2026