

Governance and Policy Committee September 17, 2024, Minutes

Approved by the committee Jan. 21, 2025

Attending: Nate, Zale, Diablo, Emma (second half)

1. Check-in/[meeting guidelines](#)/agenda approval

Bike talk!

2. Public comment

No members of the public present

3. Notes/Minutes

- Review [Governance and Policy work group August 20, 2024, draft notes](#)
 - Approved
- Officially approve [Governance and Policy Committee June 18, 2024, draft minutes](#)
 - Approved

4. Zale's sabbatical, Oct. 1-Dec. 31--proposal

- Committee on hiatus. - APPROVED!
- Vote to reschedule the official December committee meeting to January 21. - APPROVED!
- Urgent business? Contact Nathan at manager@kboo.org.
- Tim is fine with it.
- Nate is ok with it, too.
- Zale is the expert on all things KBOO Governance!
- Possible that the board will decide to run the committee in Zale's absence.
 - Unlikely, though.
- Need to cut a new Governance spot for January 21.
 - Diablo agrees to record a script that Zale will write before the end of the year.
- [2022 work plan](#).

5. Update on [Youth Safety Policy](#)

- Cleaned up the document and sent to Nathan and Danielle, KBOO bookkeeper, to send to lawyers and insurance agents.
 - Danielle has regular conversations with the insurance company
- Also added comments for external viewers of the document to clarify

6. New idea: privacy policy

- How should the Privacy Committee present the work they've been doing?
 - Easier for Governance if the PC writes that policy ahead of time?
- Should PC pitch the policy first?

- Consider the policy pitched and approved and the PC free to write it.

7. [Conflict Resolution Policy](#) revisions

- also, let's be sure we answer these questions:
 - ☰ Copy of Conflict Procedure Questions for GaP committee
- TABLED UNTIL JANUARY!