

# AGENDA

## GOVERNANCE COMMITTEE MEETING

Wednesday April 1, 2026 @ 4:30pm

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**I. ROLL CALL**

**II. MISSION STATEMENT**

*The mission of the Will County Community Health Center is to improve the health of the residents of Will County by providing access to quality integrated medical, behavioral health, and dental care through community collaboration, service and education.*

**III. REVIEW AND APPROVAL OF THE MINUTES:**

- January 7, 2026 - **Motion** (pgs. 3-4) F. Sandoval

**IV. NEW BUSINESS / ACTION ITEMS:**

- Discussion of specific responsibilities of the Governance Committee M. Glowiak
  - Committee - Human Resources, Orientation, Education & Evaluation of the Council
    - Members: Mr. Glowiak, Ms. Luebke, and Ms. Bilotta
      - Self-Evaluation – (pgs. 6-8)
      - Handbook Checklist – (pg. 10)
      - Orientation / Onboarding Checklist (pg.12)
      - Mentor – Council Buddy Program – (pg. 14)
      - Process for addressing Expiring Terms – (pgs. 16-18)
    - Committee – Succession Planning and GAP Analysis Mr. Lauridsen
      - Members: Mr. Lauridsen, Mr. Sandoval & Ms. Baumgartner
        - Succession Planning – Action Plan – (pg. 20)
        - GAP Analysis – (pg. 22)
      - Committee - Vetting & Diversity Ms. Warren
        - Members: Ms. Warren, Mr. Jaisal & Ms. Baumgartner

**V. ADJOURNMENT**

NEXT MEETING: July 8, 2026, 4:30pm