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**Board of Directors' Governance Committee Meeting Minutes  
December 4, 2025**

The Iowa Public Radio, Inc. Governance Committee met virtually on December 4, 2025, with the meeting originating from Iowa Public Radio, 2111 Grand Avenue, Des Moines, Iowa. Present at the meeting were Directors Ken Brown, Libby Jacobs, Nora Everett, Helen Miller, David Yepsen and Grant Veeder. Present from Iowa Public Radio were Executive Director Myrna Johnson and Director of Finance Lynn Jones-Folsom.

Committee Chair Ken Brown called the meeting to order at 3:34 p.m. Roll call was taken.

Ken Brown – virtual from Austin, TX

Libby Jacobs – virtual from Des Moines

Nora Everett – virtual from Des Moines

Helen Miller – virtual from Des Moines

David Yepsen – virtual from Des Moines

Grant Veeder – virtual from Waterloo

Director Miller joined the meeting at 4:02.

### **Agenda**

Chair Brown moved to approve the agenda. Motion approved.

### **Minutes**

Chair Brown moved to approve the minutes from the October 2, 2025, meeting. Motion approved.

### **Governance Charter and Workplan**

The committee reviewed and discussed proposed changes to the Governance Committee charter and a workplan outlining future timelines. Chair Brown moved to approve the Governance Committee charter and workplan for review and approval by the full board. Motion approved.

### **Finance and Development Committee Charters**

The committee reviewed and discussed charters submitted for the Finance Committee and Development Committee. Chair Brown moved to approve the Finance and Development Committee charters for review and approval by the full board. Motion approved.

### **Debrief of Board Member Recruitment Process**

The committee discussed the recruitment process, what worked well and potential changes in the process moving forward. Also discussed was the effectiveness on the onboarding process for new board members.

### **Adjourn**

Chair Brown moved to adjourn the meeting and the meeting was adjourned at 4:18.