**6. Governance:** Provide oversight on the Board’s and each individual member’s role and responsibilities to enhance Board effectiveness and development, focusing on such areas as Board by-law and policy review and amendment; Board compliance with the provisions of the by-laws and recommendations for procedures designed to maintain compliance; proposals for modifications to the rules and procedures of the Board; Board education and training, including orientation of new members; periodic Board self-assessment, including evaluation of individual Board members’ performance, skills, and attendance, and recommendations for improvement; and processes for nominating members for election as Board officers. The Governance Committee shall also provide oversight on issues involving conflicts of interest and ethics.