

**ARIN**  
**45**



***VIRTUAL MEETING***

**ARIN BOARD GOVERNANCE WORKING GROUP**

***Nancy Carter, Board Treasurer***  
***Working Group Chair***

# WHAT IS THE ARIN BOARD GOVERNANCE WORKING GROUP?



- Earlier this year in January, the ARIN Board of Trustees established the ARIN Board Governance Working Group (the “GWG”)
- The GWG was established in response to feedback that the Board of Trustees received from the community

# REQUEST FOR PROPOSAL



- This month, ARIN issued a Request for Proposal (“RFP”) for services in connection with reviewing ARIN’s Board governance structure, design and framework
- Multiple proposals have been received in response to the RFP. Those proposals will be reviewed with a consultant being selected over the next two weeks

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**Thank you.**

Any Questions?