

Special Governance Committee

September 30, 2020 | 10:00am – 11:00am
980 9th Street, Suite 200 & Zoom

AGENDA

1) Welcome

2) Approval of Minutes

- a) August 18, 2020

3) Discussion/Action Items

- a) 2021 Board Member Nomination I Discussion

Billier

4) Committee Administration

- a) Next scheduled meeting: November 10, 2020, 12:00pm – 1:00pm

Delfino

5) Public Comment

Delfino

6) Adjournment

Delfino

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