

Governance Committee

November 10, 2021 | 12:00 p.m. – 1:00 p.m.
980 9th Street, Suite 200 & Zoom

AGENDA

1) Welcome

2) Approval of Minutes

a) May 11, 2021

Delfino

b) August 10, 2021

Delfino

3) Discussion/Action Items

a) 2020 990 Review

Biller

b) Board Member Discussion

Ault

4) Committee Administration

a) Next scheduled meeting: February 8, 12:00 p.m. – 1:00 p.m.

Delfino

b) 2022 Meeting Schedule

5) Public Comment

6) Adjournment

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