

Governance Committee

November 8, 2022 | 12:00 pm – 1:00 pm
980 9th Street, Suite 200

AGENDA

1) Welcome

2) Approval of Minutes

- a) August 12, 2022 *Delfino*

3) Discussion/Action Items

- a) 2021 990 Review *Biller*
- b) Board Member Discussion *Ault*

4) Committee Administration

- a) Next scheduled meeting: February 14, 2023, 12:00pm – 1:00pm *Delfino*
- b) 2023 Meeting Schedule *Delfino*

5) Public Comment

Delfino

6) Adjournment

Delfino

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