

Governance Committee

November 14, 2023 | 12:00 p.m. – 1:00 p.m.
980 9th Street, Suite 200

AGENDA

1) Welcome

2) Approval of Minutes

a) August 15, 2023

Delfino

3) Discussion/Action Items

a) 990 Review

Biller

b) Overview of Board Representation

Biller

c) Board Vacancies | Nominations and discussion

Ault

4) Committee Administration

a) Next scheduled meeting: February 13, 2024, 12:00 p.m. – 1:00 p.m.

Delfino

5) Public Comment

6) Adjournment

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