

Governance Committee Meeting

980 9th Street, Suite 200

November 13, 2025

2:00 p.m. – 3:00 p.m.

AGENDA

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|---|----------------|
| I. Welcome | <i>Delfino</i> |
| II. Approval of Minutes | |
| A. August 19, 2025 | <i>Delfino</i> |
| III. Discussion Action Items | |
| A. 990 Review | <i>Biller</i> |
| B. Board Vacancies/Makeup | <i>Ault</i> |
| IV. Committee Administration | <i>Delfino</i> |
| A. 2026 Meeting Schedule | |
| B. Next scheduled meeting: February 10, 2026, 12:00p.m. – 1:00 p.m. | |
| V. Public Comment | <i>Delfino</i> |
| VI. Adjournment Next Meetings | <i>Delfino</i> |

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