



Governance Committee Meeting
Wednesday, January 19, 2022

Zoom: <https://csum.zoom.us/j/92185424232>

Number: 1-669-900-6833

Meeting ID: 832 4567 6001

8:00 a.m.

Agenda

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|---|---------------|
| I. Call to Order | Andrew |
| II. Approval of December 15, 2021 Minutes | Andrew |
| III. Review POAM | Andrew |
| A. 2021 - 2022 POAM | |
| B. Action Item Tracking Form | Andrew |
| IV. Review List of Potential New Board Members | Andrew |
| V. Benchmarking Recommendations | |
| | Andrew |
| VI. Board Diversity Update | |
| | Andrew |
| VII. Director Self Evaluation Results | |
| VIII. Adjournment | |
| <i>Next meeting: February 16, 2022 / 8:00 a.m.</i> | |