



Governance Committee Meeting
Wednesday, May 18, 2022

Zoom: <https://csum.zoom.us/j/83245676001>

Number: 1-669-900-6833

Meeting ID: 832 4567 6001

8:00 a.m.

Agenda

- | | | |
|-------------|--|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of February 16, 2022 Minutes
March 16, 2022 minutes (meeting cancelled)
April 20, 2022 minutes (meeting cancelled) | Andrew |
| III. | Review POAM
A. 2021 - 2022 POAM
B. Action Item Tracking Form | Andrew |
| IV. | Review List of Potential New Board Members | Andrew |
| V. | Adjournment
<i>Next meeting: June 15, 2022 / 8:00 a.m.</i> | |
| | | Andrew |