



**Governance Committee Meeting**  
**Wednesday, June 15, 2022**

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

**Number:** 1-669-900-6833

**Meeting ID:** 832 4567 6001

**8:00 a.m.**

## **Agenda**

- |             |   |               |
|-------------|---|---------------|
| <b>I.</b>   | <b>Call to Order</b>                              | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of May 18, 2022 Minutes</b>           | <b>Andrew</b> |
| <b>III.</b> | <b>Review POAM</b>                                | <b>Andrew</b> |
|             | <b>A. 2021 - 2022 POAM</b>                        |               |
|             | <b>B. Action Item Tracking Form</b>               |               |
| <b>IV.</b>  | <b>CMAF Governance Report</b>                     | <b>Andrew</b> |
| <b>V.</b>   | <b>Review List of Potential New Board Members</b> | <b>Andrew</b> |
| <b>VI.</b>  | <b>Adjournment</b>                                | <b>Andrew</b> |
|             | <i>Next meeting: July 20, 2022 / 8:00 a.m.</i>    |               |