

Governance Committee Meeting
Wednesday, October 19, 2022

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

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 August 17, 2022 Minutes September 21, 2022 Minutes (meeting cancelled) | Andrew |
| III. | Review POAM A. 2022 - 2023 POAM B. Action Item Tracking Form | Andrew |
| IV. | Review List of Potential New Board Members | Andrew |
| V. | Adjournment <i>Next meeting: November 16, 2022 / 8:00 a.m.</i> | Andrew |