



Governance Committee Meeting
Wednesday, August 17, 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 July 20, 2022 Minutes | Andrew |
| III. | Review POAM | Andrew |
| | A. 2022 - 2023 POAM | |
| | B. Action Item Tracking Form | |
| IV. | Review List of Potential New Board Members | Andrew |
| V. | Adjournment | Andrew |
| | <i>Next meeting: September 21, 2022 / 8:00 a.m.</i> | Andrew |