

Meeting of the Governance Committee

Thursday, October 13th, 2022 at 3:00 p.m.

Virtual via Zoom – [Join Meeting](#)

Meeting ID: 830 0461 6352

Passcode: 198561

Agenda

1. Welcome
 - 1.1. April 27, 2022 - [Meeting Minutes](#)
2. Approval of [Draft Governance Committee Workplan 2022-2023](#)
3. Approval of [Draft Board Education Schedule/Topics 2022-2023](#)
4. Meeting Evaluation Process and [Survey](#)
5. Board Retreat Planning
6. CEO PPE ([BCR6 – Monitoring Executive Performance](#))

Next Meeting Date: Thursday, January 12th, 2023 from 3 – 4 p.m.