



Governance Committee Meeting

Monday, February 10th, 2024, 5:00-6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81585314448?pwd=LQUCFZ80ZG4bn5Jybnyg6kVfjTYnX1.1>

Meeting ID: 815 8531 4448

Passcode: 068410

Agenda:

- I. Welcome & Public Comment
- II. Approval of Minutes: COT December, COT January, and EDRC September
- III. Updates on By-law Change Process
- IV. Confirm future GovCom Meeting Dates/Calendar
- V. Discussion of Committee Membership and New Board Member Recruitment
- VI. ED Review Updates
- VII. New Business

Materials for Packet:

- [COT December Minutes](#)
- [COT January Minutes](#)
- [EDRC September Minutes](#)