

Governance Committee Meeting
Wednesday February 19, 2020

9:00 a.m.

Agenda

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| I. | Call to Order | Andrew |
| II. | Approval of January 15, 2020 Minutes | Andrew |
| III. | Review Action Items | Andrew |
| IV. | POAM review and Board Meeting Outcomes | Andrew |
| V. | Review List of Potential Foundation Directors | Andrew |
| VI. | Committee assignment for new Director, Gladys Brown | Andrew |
| VII. | Adjournment | |