

Governance Committee Meeting
Wednesday April 21, 2021

Zoom: <https://csum.zoom.us/j/92185424232>

Number: 1-669-900-6833

Meeting ID: 921 8542 4232

8:00 AM

Agenda

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|-------------|--|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of March 17, 2021 Minutes | Andrew |
| III. | Review POAM | Andrew |
| | A. 2020 - 2021 POAM | |
| | B. 2021 – 2022 POAM (Draft) | Andrew |
| IV. | Review Board Experience MATRIX | |
| | A. CMAF Board Profile (Draft) | Andrew |
| V. | Review Action Item List | Andrew |
| VI. | Review list of Potential Board Candidates | Andrew |
| VII. | Adjournment | |
| | <i>Next meeting: May 19, 2021 / 8:00 a.m.</i> | |