



Governance Committee Meeting  
Wednesday July 15, 2020

Zoom: <https://csum.zoom.us/j/97285424232>

Number: 1-669-900-6833

Meeting ID: 972 8542 4232

9:00 AM

### **Agenda**

- |             |  |               |
|-------------|--|---------------|
| <b>I.</b>   | <b>Call to Order</b>                             | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of June 17, 2020 Minutes</b>         | <b>Andrew</b> |
| <b>III.</b> | <b>Review POAM</b>                               | <b>Andrew</b> |
|             | <b>A. 2020 - 2021 POAM</b>                       |               |
| <b>IV.</b>  | <b>Review Action Item</b>                        | <b>Andrew</b> |
| <b>V.</b>   | <b>Review list of Potential Board Candidates</b> | <b>Andrew</b> |
| <b>VI.</b>  | <b>Adjournment</b>                               | <b>Andrew</b> |