



Governance Committee Meeting  
Wednesday March 17, 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 February 17, 2021 Minutes                  | Andrew |
| III. | Review POAM<br>A. 2020 -2021 POAM                      | Andrew |
| IV.  | Review Action Item List                                | Andrew |
| V.   | Review list of Potential Board Candidates              | Andrew |
| VI.  | Adjournment<br>Next meeting April 21, 2021 / 8:00 a.m. | Andrew |