



**Governance Committee Meeting
Wednesday, October 20, 2021**

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

8:00 a.m.

Agenda

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| I. Call to Order | Andrew |
| II. Welcome | |
| III. Approval of August 18, 2021 Minutes
Approval of September 15, 2021 Minutes | Andrew |
| IV. Review POAM
A. 2021 - 2022 POAM | Andrew |
| V. Review Action Item List | Andrew |
| VI. Potential Foundation Board Members | Andrew |
| VII. Adjournment | |