



**Governance Committee Meeting
Wednesday, December 15, 2021**

**Zoom: _____
Number: 1-669-900-6833
Meeting ID: 832 4567 6001
8:00 a.m.**

Agenda

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| I. | Call to Order | Andrew |
| II. | Welcome | |
| III. | Approval of October 20, 2021 Minutes
Approval of November 17, 2021 (Meeting cancelled) | Andrew |
| IV. | Review POAM
A. 2021 - 2022 POAM | Andrew |
| V. | Charter Review | Andrew |
| | Audit | Andrew |
| | Executive Committee | |
| | External Relations | |
| | Finance | Andrew |
| | Marine Development | |
| VI. | Review Action Item List | |
| VII. | Potential Foundation Board Members | |
| VIII. | Adjournment | |
| | <i>Next meeting: January 19, 2022 / 8:00 a.m.</i> | |