

Wednesday January 19, 2022

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

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. | Approval of December 15, 2021 Minutes | Andrew |
| III. | Review POAM | Andrew |
| | A. 2021 -2022 POAM | |
| | B. Action Item Tracking Form | Andrew |
| IV. | Review List of Potential New Board Members | Andrew |
| V. | Benchmarking Recommendations | Andrew |
| VI. | Board Diversity Update | Andrew |
| VII. | Director Self Evaluation Results | Andrew |
| VIII. | Adjournment | |
| | Next meeting February 16, 2022 / 8:00 a.m. | |