



**Governance Committee Meeting**  
**Wednesday, October 19, 2022**

**Zoom: <https://csum.zoom.us/j/83245676001>**

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

## **Agenda**

- |             |                                                                                                     |               |
|-------------|-----------------------------------------------------------------------------------------------------|---------------|
| <b>I.</b>   | <b>Call to Order</b>                                                                                | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of August 17, 2022 Minutes</b><br><b>September 21, 2022 Minutes (meeting cancelled)</b> | <b>Andrew</b> |
| <b>III.</b> | <b>Review POAM</b><br><b>A. 2022 - 2023 POAM</b><br><b>B. Action Item Tracking Form</b>             | <b>Andrew</b> |
| <b>IV.</b>  | <b>Review List of Potential New Board Members</b>                                                   | <b>Andrew</b> |
| <b>V.</b>   | <b>Adjournment</b><br><i>Next meeting: November 16, 2022 / 8:00 a.m.</i>                            | <b>Andrew</b> |