



Governance Committee Meeting  
Wednesday November 18, 2020

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

Number: 1-669-900-6833

Meeting ID: 921 8542 4232

9:00 AM

## Agenda

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|-------------|--|---------------|
| <b>I.</b>   | <b>Call to Order</b>                               | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of October 21, 2020 Minutes</b>        | <b>Andrew</b> |
| <b>III.</b> | <b>Review POAM</b>                                 | <b>Andrew</b> |
|             | <b>A. 2020 - 2021 POAM</b>                         |               |
| <b>IV.</b>  | <b>Review Action Item List</b>                     | <b>Andrew</b> |
| <b>V.</b>   | <b>Review list of Potential Board Candidates</b>   | <b>Andrew</b> |
| <b>VI.</b>  | <b>Adjournment</b>                                 | <b>Andrew</b> |
|             | <i>Next meeting: December 16, 2020 / 9:00 a.m.</i> |               |