



**Governance Committee Meeting**  
**Wednesday, February 16, 2022**

**Zoom:** <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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|--------------|--|---------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Andrew</b> |
| <b>II.</b>   | <b>Approval of December 15, 2021 Minutes</b><br><b>Approval of January 19, 2022 Minutes (Quorum not present)</b> | <b>Andrew</b> |
| <b>III.</b>  | <b>Review POAM</b>   | <b>Andrew</b> |
|              | <b>A. 2021 - 2022 POAM</b>   |               |
|              | <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>Benchmarking Recommendations</b>  |               |
| <b>VI.</b>   | <b>Board Diversity Update</b>  | <b>Andrew</b> |
| <b>VII.</b>  | <b>Director Self Evaluation Results</b>  | <b>Andrew</b> |
| <b>VIII.</b> | <b>Adjournment</b><br><i>Next meeting: March 16, 2022 / 8:00 a.m.</i>  |               |