

GOVERNANCE COMMITTEE MEETING AGENDA

Committee Members

Category I: Public Officials Alberta Christy, Board Chair Doug Wooley Rev. Rayna Hamre **Category II: Low Income** Connie Jones, Secretary Amelia Ramos **Category III: Private Organizations** Alicia Berhow Michael Hernandez **Executive Staff** Gregory C. Scott, President & CEO April Mays, Executive Assistant

Guest: Pamela Tahim Thakur, APC

Meeting Date & Time: Tuesday, September 7, 2021 @ 5:00 PM

Meeting Location: ZOOM

https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09

Call in# 669-900-6833 Meeting ID: 775 176 7904 Passcode: 7751767904

Call to order Roll Call Review of Agenda

- I. Review of Election Process
- II. Members' Questions
- III. Discussion proposals for vacancy of Vice Chair position
- IV. Addressing BOD Membership Imbalance

V. Next Steps

VI. Adjournment

Alberta Christy

Pamela Tahim Thakur

Alberta Christy

Pamela Tahim Thakur and Alberta Christy

Gregory C. Scott

AlbertaChristy

THIS IS WHERE **POVERTY ENDS**