

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 David Drakeford, Board Treasurer

Meeting Date & Time: Wednesday, October 6, 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 Alberta Christy

Roll Call

Review of Agenda

I. Election Procedures for Officers (Article VII, Section 4)

II. Special Meetings (Article X, Section 2)

III. Meetings by Electronic Media (Article X, Section 5. A)

IV. Programs & Planning Committee (Article XII, Section 2.B)

V. Next Steps

VI. Adjournment

Pamela Tahim Thakur

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Alberta Christy