

GOVERNANCE COMMITTEE MEETING AGENDA

Committee Members

Category I: Public Officials Irene Basdakis, *Board Chair* Doug Wooley **Category II: Low Income** Connie Jones Amelia Ramos Billy O'Connell **Category III: Private Organizations** Alicia Berhow Josh Mino, *Committee Chair*

Executive Staff

Gregory C. Scott, President & CEO April Mays, Sr. Executive Assistant

Guest: Pamela Tahim Thakur, APC

Meeting Date & Time: Friday, September 1, 2023 @ 10:00 AM

Meeting Location: ZOOM

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

Call to Order

Roll Call

Review of Agenda

- I. CAP OC By Laws Review
- II. Next Steps
- III. Adjournment

Josh Mino

Pamela Tahim Thakur Josh Mino

THIS IS WHERE **POVERTY ENDS**