

## 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: Wednesday, November 15, 2023 @ 5:00 PM

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. Brown Act Opinion Letter Review
- III. Next Steps
- IV. Adjournment

Josh Mino

Pamela Tahim Thakur

Josh Mino

# THIS IS WHERE **POVERTY ENDS**