



**Governance Committee Meeting  
August 20, 2024  
8:00 – 9:00AM**

**[Zoom Meeting](#)**

Meeting ID: 823 7747 6368

**AGENDA**

<b>AGENDA ITEM</b>
Approval of January 31, 2014 and May 1, 2024 Meeting Minutes
Director Re-election Attendance Review – Terms Ending December 2024
Private Sector Board Representation by Industry
2024 Board Survey – Draft Questions and Timeline
New Business
Next Meeting: TBD