



**Governance Committee Meeting
November 6, 2024
8:00 – 9:00AM**

[Zoom Meeting](#)

Meeting ID: 895 9063 5544

AGENDA

AGENDA ITEM
Approval of January 31, 2014 and May 1, 2024 Meeting Minutes
Director Re-election Review – Terms Ending December 2024
Private Sector Board Representation by Industry
Proposed 2025 Committee Meeting Dates