



**Governance Committee Meeting
August 21, 2025
8:00 – 9:00AM**

[Zoom Meeting](#)

Meeting ID: 827 2769 8144

Phone: 309.205.3325

AGENDA

AGENDA ITEM	Discussion Lead
Welcome & Introductions	Peter Farkas
Approval of May 20, 2025 Meeting Minutes	Peter Farkas
New Director Recommendation for Election	Peter Farkas
Board Member Recruitment <ul style="list-style-type: none"> - Private Sector - MassHire Department of Career Services representative appointment 	All
Other Business	All
Next Meeting: October 23, 2025 8:00 – 9:00am via Zoom	