



**Governance Committee Meeting  
May 20, 2025  
8:00 – 9:00AM**

**[Zoom Meeting](#)**

Meeting ID: 827 2769 8144

Phone: 309.205.3325

**AGENDA**

| <b>AGENDA ITEM</b>  | <b>Discussion Lead</b> |
|---|------------------------|
| Welcome & Introductions   | Peter Farkas           |
| Approval of February 13, 2025 Meeting Minutes                     | Peter Farkas           |
| New Director Recommendation for Election                          | Peter Farkas           |
| Private Sector Board Member Recruitment                           | All                    |
| Other Business  | All                    |
| <b>Next Meeting:</b><br>August 21, 2025<br>8:00 – 9:00am via Zoom |                        |