



Governance Committee Meeting
September 2, 2026
10:00 – 10:30am

[Zoom Meeting](#)

Meeting ID: 850 0369 5131

Phone: 646.558.8656

AGENDA

AGENDA ITEM	Discussion Lead
Welcome & Introductions Approval of October 28, 2025 & February 29, 2026 & May 28, 2026 Meeting Minutes	Peter Farkas
Prospective Board Member	All
Board Composition & Recent Membership Changes	All
Other Business	All
Next Meeting: October 28, 2026 8:00 – 9:00am via Zoom	