



Governance Committee Agenda  
October 18, 2023

- 1) Call to order.
- 2) Roll call.
- 3) Accept the minutes from the Governance Committee Meeting held April 26, 2023.
- 4) Resolution recommending the Board of Directors adopt the amendment to the Sexual Harassment Policy.
- 5) New business.
- 6) Old business.
- 7) Adjournment.