



FOR APPROVAL

**Governance Committee Special Meeting
June 8, 2022– 3:00 PM to 3:30 PM
Zoom Webinar**

Agenda

Item #	Time	Pre-read	Description	Action Request	Speaker
1	3:00 PM		Welcome and Call to Order <ul style="list-style-type: none"> Agenda Approval 	Approval	Deborah Mariner Allsop
2	3:05 PM	X	Discussion of Board of Managers Terms & Succession: <ul style="list-style-type: none"> Plan Review of Governance Principles Review of Operating Agreement 	Discussion	Jacob Purcell, Manley Burke
3	3:20 PM	X	Annual Meeting Preparation: <ul style="list-style-type: none"> Review Class of 2025 nominations needed 	Approval	Deborah Mariner Allsop
4	3:30 PM		Adjourn	Approval	All

Future Governance Committee Meetings:

- August 4, 2022
- September 8, 2022
- October TBD New Board Member Orientation
- November 3, 2022