



Governance Committee  
Meeting Agenda

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Location: Google Meet <https://meet.google.com/amo-qeds-gkr>  
1 956-704-1370 PIN: 468578363#

Date: July 28, 2022

Time: 9:00 – 9:45 a.m.

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**Agenda:**

- I. Welcome & Introductions Megan
- II. Board & Committee Portal Laura
- III. Mentorship of New Board Members Megan
- IV. Goals for FY23 Megan
  - a. Board policies and procedures – triage most pressing
    - i. Executive performance review and compensation
    - ii. Role of committees and chairs
  - b. Board recruitment/succession planning:
    - i. DEI
    - ii. Role of board members vs. ED
- V. Old Business Megan
  - a. Assessments
  - b. Short-term disability – self-insured
- VI. Adjourn Megan