



Governance Committee
Meeting Agenda

Location: Virtual Google Meet

Video call link: <https://meet.google.com/uey-muuo-opk>

Or dial: (US) +1 405-701-9472 PIN: 773 924 224#

Date: December 1, 2022

Time: 9:00 – 10:00 a.m.

Agenda:

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|------|-----------------------------------|-------------|
| I. | Data Update | Laura |
| | a. HR | |
| | b. Program | |
| II. | DEI | Megan/Laura |
| | a. Matrix/Survey | |
| | b. Board recruitment for new year | |
| III. | Adjourn | Megan |