



Governance Committee
Meeting Agenda

Location: Virtual Google Meet

Video call link: <https://meet.google.com/izt-cztz-pvk>

Or dial: (US) +1 513-480-5197 PIN: 480795573#

Date: February 2, 2023

Time: 9:00 – 10:00 a.m.

Agenda:

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|------|---------------------------------|-------------|
| I. | DEI | Megan/Laura |
| | a. Board recruitment | |
| | b. CNI Grant | |
| | c. New Hire | |
| II. | Data | Megan/Laura |
| | a. Role of Governance Committee | |
| | b. Data Plan | |
| | c. ED Performance Review | |
| III. | Adjourn | Megan |