



# Board Governance Committee

## Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** March 1, 2023 – 0 minutes

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**Attachment(s):** Board Governance Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the March 1, 2023, meeting of the Board Governance Committee.

For your reference, see the link below to the committee charter and work plan.

- [Board Governance Committee Charter](#)
- [Board Governance Committee Work Plan](#)