



# Board Governance Committee

## Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** January 27, 2022 – 0 minutes

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**Attachment(s):** Attachment 1 – Board Governance Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the January 27, 2022, meeting of the Board Governance Committee.

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

- [Board Governance Committee Charter](#)
- [2021-22 Board Governance Work Plan](#)