



Board Governance Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: May 5, 2022 – 0 minutes

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

PowerPoint(s): None

Attached is the Agenda for the May 5, 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](#)