

# Agenda

## Governance Committee Meeting

4/7/2022  
2:00 p.m.



## Join Zoom Meeting

<https://us02web.zoom.us/j/89022669360?pwd=RDdUTzI0TWIEMVNBQzd6ZGNYWFpZZz09>

**Meeting ID:** 890 2266 9360

**Passcode:** 482718

## One tap mobile

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- |   |                               |                   |
|---|-------------------------------|-------------------|
| <b>I. Welcome</b>   | <b>Holly Henderson, Chair</b> |                   |
| <b>II. Meeting Minutes Approval – October 7, 2021</b>                           | <b>Action Item I</b>          | <b>Pages: 1</b>   |
| <b>III. Discussion on the CSCR Board Retreat – March 25, 2022 – Jim McShane</b> |                               | <b>Pages: 2-4</b> |
| <b>IV. Adjourn</b>  |                               |                   |

**Next Meeting  
TBD**