

Agenda



Governance Committee Meeting

5/2/2024

2:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174

Passcode: 045122

One tap mobile

+13017158592, 87860178384# US (Washington DC)

+13126266799, 87860178384# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

- | | | | |
|------|---|------------------------------------|---------------------|
| I. | Welcome – Beth Cicchetti, Chair | | |
| II. | Meeting Minutes - February 2, 2023 | Action Item I¹ | Pages: 1-2 |
| III. | Big Bend Jobs& Education, Inc. d/b/a CareerSource Capital Region (CSCR) Bylaws Revisions – Jim McShane | Action Item II¹ | Pages: 3-23 |
| IV. | Board Member General Policy Manual – Jim McShane | Action Item III¹ | Pages: 24-57 |
| V. | Prospective Board Member Information Sheet & Board Membership Application – Jim McShane | Action Item IV¹ | Pages: 58-65 |
| VI. | Adjourn | | |

¹After motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.

Next Meeting
TBA