

Agenda

Governance Committee Meeting

2/3/2023

2:00 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1>

Meeting ID: 878 6017 8384

Passcode: 102353

One tap mobile

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Dial by your location

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|------|---|------------------------|---------------------|
| I. | Welcome – Beth Cicchetti, Chair | | |
| II. | Meeting Minutes Approval – April 7, 2022 | Action Item I | Pages: 1-2 |
| III. | Code of Business Conduct and Ethics Policy – Charlotte Brown | Action Item II | Pages: 3-11 |
| IV. | Board Retreat Recommendations – Jim McShane | Action Item III | Pages: 12 |
| V. | The Regional Talent Pipeline – Discussion – Jim McShane | | Pages: 13-14 |
| VI. | Adjourn | | |

**Next Meeting
TBD**