

Governance & Board Sustainability Committee

Meeting Agenda – October 2, 2019, 4:45 pm

Agenda Topics
Follow-up on Orientation for New BOT Members
Proposal to move responsibility for LRP monitoring to the Domain Council
Recusal of BOT Members
Updating and organizing materials in the BOT and GABS Google Drives
BOT Recruitment
Review Action Items
Tentative Agenda Topics for Next Meeting
Next Meeting Date/Time/Location