



Governance & Board Sustainability Committee

Meeting Agenda – April 29, 2020, 4:45 pm

Meeting Location: By Zoom

<https://zoom.us/j/159469472>

Meeting ID: 159 469 472

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| <u>Agenda Topics</u> |
| Follow Up On Old Business: saving approved BOT policies to Google Drive |
| Annual Meeting |
| BOT Recruitment |
| BOT Roles for Next Year |
| Review Action Items |
| Tentative Agenda Topics for Next Meeting |
| Next Meeting Date/Time/Location |