



Governance & Board Sustainability Committee

Meeting Agenda – May 12, 2020, 4:45 pm

Meeting Location: By Zoom

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

Meeting ID: 159 469 472

<u>Agenda Topics</u>
Annual Meeting
BOT Recruitment
BOT Roles for Next Year
Update About Documents in Google Drive
Review Action Items
Tentative Agenda Topics for Next Meeting
Next Meeting Date/Time/Location