



MEETING: RESCHEDULED MEETING OF THE GOVERNANCE COMMITTEE

DATE: WEDNESDAY, JANUARY 26, 2022

TIME: IMMEDIATELY FOLLOWING BOARD OF TRUSTEES MEETING

LOCATION: COTA MCKINLEY FACILITY – ROOMS 1034/1035

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES
 - DECEMBER 9, 2021 GOVERNANCE COMMITTEE MINUTES
4. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL
5. ADJOURNMENT

Governance Committee Members

Craig Treneff, Chair
Amy Landino
Marlon Moore
Julie Sloat

