



**Agenda**  
**Governance Committee**  
**December 6, 2021**

Zoom: <https://us02web.zoom.us/j/81560187431?pwd=UjFCaGFMNDdjWEtGbGhSzQwNzRsdz09>

1. **Current Board member status**
2. **Board size and composition (discussion)**
3. **Next steps:**
  - **Agree on a list of candidates**
  - **Recommend candidates to the Board for approval**
  - **Board Elections – January 28, 2022**
4. **Other**
5. **Meeting Adjourned**