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Governance Committee Meeting Agenda- DIGITAL MEETING

Tuesday, October 10, 2023

9:30 a.m.

<https://akfcs-org.zoom.us/j/95331763227?pwd=Z2t2cTA2SHJnc2hQQWIGbnU3Z012QT09>

Meeting ID: 953 3176 3227 **Passcode:** 653296

By phone: 9292056099 **Meeting ID:** 953 3176 3227

- I. Welcome
- II. Attendance Recorded
- III. Review of the June 20, 2023 Meeting Minutes
 - a. **Motion:** To approve the meeting minutes from June 20, 2023
- IV. New Board Member recruitment
- V. Board Members Agreement and Responsibilities
- VI. Current Board Member Professional Development
- VII. Timely Topics as identified by the Chair and/or Executive Director
- VIII. Adjournment