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**Governance Committee Meeting Agenda- DIGITAL MEETING**

**Friday, December 1, 2023, 3:00 p.m.**

<https://akfcs-org.zoom.us/j/95331763227?pwd=Z2t2cTA2SHJnc2hQOWIGbnU3Z012QT09>

**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 8, 2023 and October 10, 2023 Meeting Minutes
  - a. **Motion:** To approve the meeting minutes for June 8 and October 10, 2023
- IV. MCPSA Diagnostic Board Survey–Mr. Robert Carpenter, MCPSA
- V. Board Members Agreement and Responsibilities Update –Mr. Noah Ligeti
- VI. Current Board Member Professional Development Training - Mr. Patrick Royce
- VII. Timely Topics as identified by the Chair and/or Executive Director
- VIII. Adjournment