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Governance Committee Meeting
Wednesday, November 16, 2022

Agenda

I.	**Call to Order**	**Andrew**
II.	**Approval of October 19, 2022 Minutes**	**Andrew**
III.	**Review POAM** **A. 2022 - 2023 POAM** **B. Action Item Tracking Form**	**Andrew**
IV.	**Review List of Potential New Board Members**	**Andrew**
V.	**Adjournment** *Next meeting, December 21, 2022 / 8:00 a.m.*	**Andrew**