



# Governance Committee Meeting

## Board of Directors

Tuesday December 8, 2020 at 4:00 p.m.

Zoom at <https://zoom.us/j/97369462712>

Teleconference : 1-646-558-8656 access code: 97369462712



## Meeting Book - Governance Committee Meeting

### Governance Committee Meeting

Call to Order	Phil McCall
Roll Call/Determination of Quorum	Amanda Ball
Roll Call Governance Committee 20-21.xlsx	
Public Input/Approval of Agenda	Phil McCall
Vacant Board Seats	Rob Goldsmith
Vacant Seats 12.2.20.docx	
List of Terms Expiring in 2021	Phil McCall
List of Board Members whose Terms are Expiring 12.2.20.docx	
Removal of Board Member	Rob Goldsmith
Reassignment of Board Seat	Rob Goldsmith
Mentor Assignments for New Board Members	Rob Goldsmith
Board Mentorship List 12.2.20.pdf	
Public Comments	Phil McCall
Consent Agenda Exclusions	Phil McCall
Other Business	Phil McCall
Adjournment	Phil McCall