

Governance Committee Meeting Agenda

Monday, March 3, 2025

5:30 pm – 6:30 pm

Remote via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtlL0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm - 5:05 pm	I. Welcome a. Establish Quorum	Massiel
5:05 pm - 5:10 pm	II. April 24, 2024, and September 27, 2024 Minutes- Vote	Massiel
5:10 pm - 5:15 pm	III. Board Composition Matrix and Job Descriptions, Final Review a. Recommend to the Board to approve	Maria
5:15 pm – 5:55 pm	IV. Recruitment a. Update b. Nomination Process Draft Review- Recommend to the Board to approve (if no edits) c. Introduction to prospective candidate Donna McGrath- Nominate to the Board, if so decided	Maria/Massiel
5:55 pm – 5:00 pm	III. Other- next meeting	Maria
5:00 pm	IV. Adjournment	Massiel

*The above agenda items are those that the Governance Committee Chair of the Board of Trustees reasonably anticipates discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.