

Governance Committee
August 1, 2022 @ 5:00 PM – 6:00 PM
LEC Boardroom

Attendees: Patti Stedman, Jessica Jackson, Rachael Agre, and Alicia Severson

1. New DRs
 - a. With the adoption of the new Strategic Plan administration and the Governance committee looked at new desired results to reflect the changes.
 - b. The committee agreed it they were ready for full board consideration at the August 8 Board meeting.
2. August Workshop
 - a. August 15, 5:00 PM – 9:00 PM
 - b. LEC Boardroom
 - c. The committee agreed that the agenda was ready for final review during the August 8 Board meeting.
 - d. Supper will be served from 5:00 PM – 5:30 PM.