I. Welcome and Call to Order  3:00 PM
Presenter: David Landau
   A. Invitation to Disclose Possible Conflicts of Interest
   B. Overview of Meeting Purpose
   C. Invitation for Additional Topics
   D. Approval of May 31, 2022, Governance Committee Meeting Minutes

II. Board Recruitment Update  3:05 PM
Presenter: Filiz Efe McKinney
   A. Current Timeline
   B. Review Nominations
   C. Next Steps- Schedule Meet & Greets with Prospects

III. Engagement & Training Update  3:50 PM
Presenter: David Landau
   A. Mentoring Progress Update
   B. Training Tools, Resource, Activities
      1. Board Source Governance Training Next Steps
         Presenter: Filiz Efe McKinney
      2. DEI Training Debrief
         Presenter: David Landau

IV. Informational Questionnaire Discussion  4:00 PM
Presenter: Filiz Efe McKinney
   A. Review Data from Questionnaire
   B. Review Attendances

V. Additional Topics  4:20 PM
   A. Discussion of Bylaws & Leave of Absence Update
   B. Items for Executive Committee Agenda
   C. Next Governance Meeting- August 30 2022

VI. Public Comment/ Executive Session  4:25 PM

VII. Adjournment
I. Welcome and Call to Order  
   i. Mr. Landau called the meeting to order at 3:04 PM.  
   ii. Invitation to Disclose Possible Conflicts of Interest  
       i. There were no conflicts of interest expressed.  
   iii. Overview of Meeting Purpose  
       i. Mr. David Landau provided a brief meeting overview.  
   iv. Approval of May 31, 2022, Governance Committee Meeting Minutes  
       i. Motion: Mr. Landau called for the approval of the Governance Committee Meeting minutes of May 31, 2022. Motion moved by Connie Kravas and motion seconded by Heidi de Laubenfels. With no objections, the minutes were approved.

II. Board Recruitment Update  
   Mr. Landau provided an update on the Board Recruitment timeline and led a discussion on potential Board prospects. Nominators were asked to highlight and expand upon their nominees.  
   i. Action items following the conversation are:  
       i. Nominators reach out to those chosen nominees to confirm their continued interest.  
       ii. BEO’s will schedule a Recruitment Taskforce Meeting  
       iii. BEO’s will work on creating a standardized operating procedure manual for Meet & Greets.

III. Informational Questionnaire Discussion  
   i. Mrs. Crow provided a brief update on the Informational Questionnaire and presented on the current results.

IV. As a result of time constraints and the focus on recruitment, the retreat, training debrief, and updates were deferred for our next future meeting.

VI. Adjournment  
   Mr. Landau adjourned the meeting at 4:41 PM.