Governance Committee Meeting Agenda

October 5th, 2022

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| Item | Presenter | Action | Time |
| Approval of minutes from May/June/July/September | Bob Carlson | Vote | 5 min |
| Set agenda for board meeting | John Scalice | Information | 5 min |
| Principal Report preview | John Scalice | Information | 5 min |
| Director of Operations Report preview   * Enrollment * Facilities * Audit Updates | Latoya Hubbard | Information | 10 min |
| Updates from Board Chair | Bob Carlson | Information | 5 min |
| Other Business |  |  |  |