



Governance Committee

MEETING AGENDA

Monday, February 26

11:30am – 12:30pm

Google Meet

Video call link: <https://meet.google.com/ehd-trga-nzu>

Or dial: (US) +1 415-985-8114 PIN: 517 947 478#

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

- 11:30 Call to Order, Guiding Documents (Sloan)
- 11:35 Approval of February 14, 2023 meeting minutes (Sloan)
- 11:40 Review of Committee History/Purpose (Skerritt-Davis)
- 11:50 Update on Engagement Tools: Orientation, Roles, Mentorship Program, Engagement Efforts, Training, Committee Leadership (Skerritt-Davis)
- 12:00 Discussion - Models of Governance, Future Direction of Committee (Sloan, Skerritt-Davis)
- 12:20 New Business
- 12:30 Adjourn