



## Governance Committee Meeting

March 4, 2026  
4:00 pm  
via Zoom

### Agenda

*Members of the public can click [Here](#) to view the meeting.*

- 4:00 pm **Call to Order** ..... Procedural
- 4:05 pm **New Business**.....Information/Discussion/Action
  - Nomination of one new board member
  - Renewals of existing board members
  - Discussion of the Officer nominating process.
- 4:20 pm **Old Business**..... Information/Discussion/Action
  - Reviewing the Bylaws and Committee Charter
- 4:50 pm **Wrap -up and next steps**
- 5:00 pm **Adjourn**