

AGENDA

Governance & Strategy
Committee Meeting

Friday, March 4, 2022

12:30pm PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Strategic Planning Process — **DISCUSSION ITEM**
4. New Board Member Search Process — **DISCUSSION ITEM**
5. Update Bylaws and Name Change — **ACTION ITEM**
 Make name change recommendation to Board
6. Other Business
7. Adjournment