

MEETING NOTICE

Governance & Strategy Committee

Friday, March 4, 2022

12:30pm PST

Cal Poly Humboldt
ZOOM Teleconference

Please email the Development Office at giving@humboldt.edu for the ZOOM link.

Agenda:

1. Call to Order/Roll Call
2. Public Comments
3. Strategic Planning Process
4. New Board Member Search Process
5. Update Bylaws and Name
6. Other Business
7. Adjourn