



Agenda
Governance Committee
September 21, 2021 8:00 AM
1200 E. Plant St, Ste 220

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|---|------------|
| I. Call to Order | C. Miller |
| II. Determination of Quorum | C. Miller |
| III. Public Comment | C. Miller |
| IV. Approval of Minutes of June 4, 2021 (Action) | C. Miller |
| V. Slate of Officers 2021-2022 | T. Swanson |
| VI. Open Forum | C. Miller |
| VII. Adjourn | C. Miller |

Next Governance Committee Meeting
February 4, 2022