



**Board Meeting Date:** September 19, 2023

**Title:** Governance Committee Plan SY 2023-2024

**Type:** Discussion

**Presenter:** Governance Committee

**Description:** In order to provide clarification around topics coming to the board's governance committee, a monthly plan has been created to highlight any issues coming to the board that will also be coming through the governance committee.

**Recommendation:** Board members should review the document and come prepared with any questions.

**Desired Outcomes from the Board:** Clarification about governance committee meeting agendas.

**Attachments:** 2023-2024 Governance Committee Plan