



Board of Governors  
**GOVERNANCE COMMITTEE**  
**AGENDA**

Thursday, September 10, 2020  
12:50 p.m. to 12:55 p.m.

VIDEOCONFERENCE

4. Approval of Agenda	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Governance Committee approves as circulated the Agenda for the September 10, 2020 meeting of the Governance Committee.
5. Approval of Minutes	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Governance Committee approves as circulated Minutes of the June 2, 2020 meeting of the Governance Committee.
6. Dissolution of Housing Action Plan Working Group	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Governance Committee, in accordance with authority delegated from the Board of Governors, concurs with the Property Committee in approving the dissolution of the Housing Action Plan Working Group.

**CONSENT/INFORMATION AGENDA**

7. <b>Policy Priorities</b> Update on the current state of Board policies; prioritized list of upcoming policies for which proposals are to be developed.
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