



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Thursday, April 8, 2021
2:47 p.m. to 2:50 p.m.

VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the April 8, 2021 open meeting of the Governance Committee.
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves as circulated open Minutes of February 4, 2021 Governance Committee meetings.

CONSENT/INFORMATION AGENDA

3. **For information: Standing Committees Membership**
Committee as of April 1, 2021 circulated for information.