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Governance Committee Meeting Agenda- DIGITAL MEETING

Friday, June 2, 2023, 9:00 a.m.

<https://akfcs-org.zoom.us/j/94554175610?pwd=NWNITUtjZjZGbw1ldlJvZWVhbnJlRdz09>

Meeting ID: 945 5417 5610 **Passcode:** 854907

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- I. Welcome
- II. Attendance Recorded
- III. Review of the March 3, 2023 Meeting Minutes
 - a. **Motion:** To approve the meeting minutes from March 3, 2023
- IV. MCPSA Board Diagnostic Survey Results- Mr. Robert Carpenter
- V. Committee Calendar Review
- VI. Term Renewal Recommendations
- VII. Officer Nominations
- VIII. Timely Topics as identified by the Chair and/or Executive Director
- IX. Adjournment