



**Item:**

Governance Committee Meeting Dates

**Requested Action:**

Receive the information

**Background:**

On February 8, 2021 the CTAC voted to establish a committee to review and update board policies. The meeting dates for the Governance Committee are scheduled as follows:

- September 23, 2:30pm
- October 12, 1:00 pm
- November 16, 1:00 pm
- December 9 (Thursday), 1:00 pm

All meetings will be at 802 NW 5th Ave, Suite 200. Dr. Maggie Labarta and Lee Pinkoson will serve on the committee. Any board member is welcome to attend.

**Attachments:**

Item from February 8, 2021- "Establishing a Governance Committee to complete a comprehensive set of Board Policies "

**Programmatic Impact:**

NA

**Fiscal Impact:**

NA

**Recommendation:**

Receive the information