



**Committee on Governance and Long-Range Planning
Meeting Agenda**

Thursday, January 19, 2023
10:30 – 11:30 a.m. Eastern

Via Zoom

Public Session

1. Call to Order (J. Potts)
2. Approval of December 15, 2022 Meeting *Minutes* (J. Potts)
3. Update on RFP Process for Board Assessment External Reviewer (J. Potts/B. Harper/A. Serpi)
4. Review 2022 – 2023 Committee Goals & Confirm Plan for the Remainder of the Year (J. Potts)
5. Adjournment (J. Potts)