



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

Thursday, January 18, 2024  
2:00 – 2:30 p.m. Eastern

Via Zoom

### Public Session

1. Call to Order (J. Potts)
2. Approval of September 7, 2023 Meeting *Minutes* (J. Potts)
3. Review of Informational Reports (J. Potts)
  - Expense Report from the September and November 2023 Board of Trustees meetings are available for review on the Board website
  - 2023 Board of Trustees Skills & Demographics Report
4. Governance Working Group Status Report (J. Potts)
5. Adjournment (J. Potts)