

## Governance Committee Meeting Thursday, October 12, 2023 9:00 a.m. Grand Ballroom

**Committee Members:** Kenny Stone, Chair

John Crossman, Deveron Gibbons, Belvin Perry, Nicole Washington and

Michael White

**AGENDA** I. Call to Order Trustee Kenny Stone II. Roll Call Linda Barge-Miles, Esq. **ACTION ITEMS** III. June 7, 2023 Minutes **Trustee Stone** IV. Board's Evaluation of President Robinson **Trustee Stone** President Robinson's 2023-2024 Goals ٧. **Trustee Stone** Chair Lawson VI. President's Contract Extension Chair Lawson **INFORMATION ITEMS** 

VII.	Government Relations Update	Danielle McBeth, Esq.
VIII.	Candidates for Office  A. Chair – Trustee Kristin Harper  B. Vice Chair – Trustee Deveron Gibbons	Trustee Stone
IX.	Governance Committee Action Plan	Trustee Stone

X. Adjournment