GOVERNANCE COMMITTEE MEETING AGENDA
Wednesday, April 22 at 10 AM

CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

1. APPROVE MINUTES
   ACTION: Approve Minutes from March 25, 2020 Meeting

2. CHAIRPERSON’S REPORT – Pullman 45 Minutes
   A. Review Board and Committee Vacancies
      i. Board DPIA East Village
      ii. Marketing & Communications Committee vacancy
   B. 2020-2021 Board Election Timeline
      i. Review Board Candidate submissions to date -Bios
      ii. Report on outreach to all sitting Board members-Board Member Term History
      iii. Discuss Board and Committee governance structure for 2020-21

3. PRESIDENT’S REPORT – Kraig Kojian 15 Minutes
   A. Bylaws - definitions

4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:
Wednesday, May 27, 2020
10 AM
Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

Zoom Teleconferencing Call
https://zoom.us/j/97038273575?pwd=Nk5PSE1qT3lCSHo1ekVuR3VVMzRQQT09
Meeting ID: 970 3827 3575
Password: 943628

Instructions:
1. Please click link above to join the meeting
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
   a. if you select phone audio:
      i. you will see a window that offers call-in numbers. Any one of them will work.
      ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
   b. If you select computer audio, you will automatically be entered into the meeting