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**Governance Committee Meeting Agenda- DIGITAL MEETING**

**Friday, September 1, 2023, 9:00 a.m.**

<https://akfcs-org.zoom.us/j/95262657455?pwd=VFRXbkxMdHRDNjdaMmhYei9qcE9Xdz09>

**Meeting ID: 952 6265 7455 Passcode: 034029**

**By phone: 9292056099 Meeting ID: 952 6265 7455**

- I. Welcome
- II. Attendance Recorded
- III. Review of the June 20, 2023 Meeting Minutes
  - a. **Motion:** To approve the meeting minutes from June 20, 2023
- IV. New Board Member recruitment
- V. Current Board Member Professional Development
- VI. Timely Topics as identified by the Chair and/or Executive Director
- VII. Adjournment