



Governance Committee Agenda
April 11, 2022
12:00 p.m.

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: December 13, 2021

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of Diversity Statement (M. Ryan)
Action Item: Approve Diversity Statement
2. Other Business as Required

Adjournment: