

FOUNDATION BOARD POLICY & GOVERNANCE COMMITTEE

Wednesday, August 25, 2021 9:00 AM (Eastern)

VIRTUAL MEETING

	Blake Paul, Chair	Loretta Sanders	Donna Slyster	
I.	Call to Order			Blake Paul
	Roll Call			Kim Kennedy
	Public Comment			Blake Paul
	Approval of Minutes – April *Action Required*	13, 2021		Blake Paul
II.	Alumni Association Discussion	nc		Blake Paul
III.	Bylaws Update Discussion			Blake Paul
IV.	Closing Remarks and Adjourn	nment		Blake Paul