



## FOUNDATION BOARD GOVERNANCE COMMITTEE

**January 24, 2023  
9:00 AM (EST)**

### **VIRTUAL MEETING**

Meeting ID: 276 095 502 564; Passcode: 6jBsAg  
Audio Only: 1-863-225-2351; Phone Conference ID: 492 994 469#

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Blake Paul, Chair  
Ivette O’Doski  
Madison Yonash

Todd Baylis  
Dr. Muhammad Rashid

Kristen Lowers  
Donna Slyster

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| I.   | Call to Order  | Blake Paul, Chair |
| II.  | Roll Call  | Kim Kennedy       |
| III. | Public Comment   | Blake Paul, Chair |
| IV.  | Approval of Minutes – <a href="#">November 7, 2022</a><br><b>*Action Required*</b>                         | Blake Paul, Chair |
| V.   | Approval of Policy Revisions – Section 1 – Organizational Values and Structure<br><b>*Action Required*</b> | Blake Paul, Chair |
|      | A. <a href="#">1.01 – Policy regarding Policies and Procedures; Definitions</a>                            |                   |
|      | B. <a href="#">1.05 – Foundation Board Election Process for Nominated and Confirmed Directors</a>          |                   |
| VI.  | Closing Remarks and Adjournment  | Blake Paul, Chair |