



CoC Governance and Membership Workgroup Agenda

Date/Time April 5th, 2024 1:30 pm

Location: <https://us02web.zoom.us/j/89632048109?pwd=bE5ta3dyQWN3bTdsMTFOZWVKUWFvdz09>

Meeting ID: 896 3204 8109

Passcode: 689255

AGENDA

- **Approval of Minutes**
- **Workgroup Recruiting**
 - Update on workgroup recruiting effort – 5 min (Melissa Markos)
- **Board elections/downsizing**
 - Review of current Board Roster/discussion on moving forward-15 min
- **Annual Workplan**
 - Review the Governance and Membership section of the Annual Workplan -20 min
- **Board Member Binders**
 - Discuss items for Board Member Binders-20 min
- **Next Meeting Agenda**
 - Discuss topics for next meeting agenda – 5 min

- **Adjourn**