



Governance Committee Meeting

Preliminary

Agenda

October 31, 2022

At 9:00 a.m.

Agenda subject to change

- 1) Roll Call**
- 2) Approval of Minutes for March 25, 2019 Meeting**
- 3) Review and Discussion of Certain YIDA Policies and Procedures:**
 - I. Review of Personnel Policies & Procedures**
 - II. Review of Guideline and Procedures**
- 4) Resolution**
- 5) Legal Updates**
- 6) Other Business**
- 7) Adjournment**