



February 26, 2025 | Governance Committee

Board of Trustees

Wednesday, February 26, 2025 at 4:00 PM EST to 4:15 PM EST

(or upon adjournment of the previous meeting, and at the Chair's privilege)

FAIRWINDS Alumni Center

Virtual Link: https://www.youtube.com/live/bgSzgag_Oj0

Agenda

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I. Opening Actions

A. Call to Order and Welcome

Presenter: Rick Cardenas, Chair, Governance Committee

B. Roll Call

Presenter: Carmen Jarquin, Director, Board Relations

II. Action Items

A. GOVC-1: Vice Chair Nominations

Presenter: Chair Cardenas

III. Adjournment

Presenter: Chair Cardenas