



Governance Committee Meeting
August 27, 2026 @ 11am

To join the meeting please contact Sandy Lang at 800-635-3089 ext. 123

AGENDA

1. Welcome and Call to Order

Cassie Tozer

2. Roll Call

Sandy Lang

3. Public Comment

Cassie Tozer

4. Approval of the Previous Meeting Minutes

Cassie Tozer

The minutes of the July 23, 2026 meeting have been provided.

Approval is requested.

5. Board Structure Proposal

Cassie Tozer and Amanda Clark

Committee will continue work on the proposal.

6. Program Agreements

Amanda Clark

Staff will present proposed updates and recommendations to the program agreements for discussion and feedback.

7. Other Discussion

Cassie Tozer

8. Adjourn

Cassie Tozer