

AGENDA

**Board Governance and Personnel Committee
Organizational Meeting**

January 14, 2022 ~ 10:10 A.M.

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order (Committee Chair)
2. Welcome and Introductions (Committee Chair)
3. Election of Committee Chair (Board Secretary)
4. Appointment of Assistant Chair
5. Comments/Concerns/Questions
6. Motion to Adjourn

Committee Members: David Fillman, Treasurer Stacy Garrity, Senator Vincent Hughes, Greg Thall, Secretary Richard Vague

NEXT COMMITTEE MEETING DATE – February 25, 2022