



Western School of Science and Technology: CFA

Governance Committee Meeting

Date and Time

Monday January 11, 2021 at 4:00 PM MST

Location

Hi there,

Peter Boyle is inviting you to a scheduled Zoom meeting.

Topic: WSST Governance Committee Meeting

Time: Jan 11, 2021 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/84097284454>

Meeting ID: 840 9728 4454

International numbers available: <https://asu.zoom.us/j/84097284454>

Or iPhone one-tap (US Toll): +16027530140,,84097284454# or +19712471195,,84097284454#

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Governance

Revisiting dashboard

Revisiting Conflict of Interest Policy

- A.** Reviewing Board Member Accountability
- B.** Board Calendar/Policy Manual/Bylaws/what to vote on? discussion
 - Revisiting conversation re: corporate membership
 - Revisiting board calendar

III. Closing Items

- A.** Adjourn Meeting
- B.** Discuss timing for next meeting