



Western School of Science and Technology: CFA

Governance Committee Meeting

Date and Time

Monday February 8, 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: Feb 8, 2021 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/85869959602>

Or iPhone one-tap (US Toll): +13017158592,,85869959602# or +16513728299,,85869959602#

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 Policy Manual/Bylaws/what to vote on? discussion

- Revisiting conversation re: corporate membership
- Revisiting Bylaws
- Revisiting Policy Manual

III. Closing Items

A. Adjourn Meeting