



Governance Committee Members:

Mr. Logan Harrison (Chair)
Dr. Sheryl Allen
Ms. Anushree Bag
Ms. Lacey Berkshire
Dr. Sarah Weimer

NOTICE OF GOVERNANCE COMMITTEE MEETING AND AGENDA

Tuesday, August 9, 2022
4:00 p.m.

Physical Location:

Manual High School, 2405 Madison Avenue, Indianapolis, IN 46225

Via Zoom:

See information below

Agenda

- I. Call to Order/Previous Board Meeting Minutes Approved
- II. Consent Agenda:
 - a. Approval of new chair - Logan Harrison
 - b. New board member orientation
- III. Closing Remarks and Adjournment

Join Via Zoom:

Join Zoom: ID: 879 3045 1500 Passcode: XgQW5c	Join by phone: (US) +1 646-931-3860 Passcode: 786603
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