

**Governance Committee Members:**

Mr. Wayne Kimball, Jr. (Chair)

Dr. Sheryl Allen

Ms. Anushree Bag

Mr. Logan Harrison

Dr. Sarah Weimer

**Staff:**

Ms. Emily Masengale

**NOTICE OF GOVERNANCE COMMITTEE MEETING AND AGENDA**

Thursday, May 17, 2022

4:30-5:30 p.m.

**Physical Location:**

Starbucks, 1420 West Main, Carmel, Indiana

**Via Zoom:**

See information below

**Agenda**

1. Call to Order/Previous Board Meeting Minutes Approved (from February 24, 2022 Governance Committee Meeting)
2. Consent Agenda
3. Proposed Slate of Officers for FY 22-23
4. Closing Remarks and Adjournment

**Join Via Zoom:**

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| Join Zoom Meetinghttps://us06web.zoom.us/j/85950651461?pwd=c1plVkU5bDZ1VTQ2Z2htRmFpOHBuZz09Meeting ID: 859 5065 1461Passcode: 6wcMYwOne tap mobile+13126266799,,85950651461#,,,,\*064521# US (Chicago)+19292056099,,85950651461#,,,,\*064521# US (New York)Passcode: 064521 | Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)Meeting ID: 859 5065 1461Find your local number: https://us06web.zoom.us/u/kgqYxXw3G |