

**Governance Committee Members:**

Mr. Wayne Kimball, Jr. (Chair)

Dr. Sheryl Allen

Ms. Anushree Bag

Mr. Logan Harrison

**Staff:**

Dr. Sarah Weimer

Ms. Emily Masengale

**NOTICE OF GOVERNANCE COMMITTEE MEETING AND AGENDA**

Thursday, November 11, 2021

4:00-5:00 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 (from August 30, 2021 Governance Committee Meeting)

II. Consent Agenda

a. Board Survey Results

b. Review Prospective Board Member Documents

c. CHI Code of Conduct

III. Closing Remarks and Adjournment

**Join Via Zoom:**

| Join Zoom Meeting <https://zoom.us/j/98136349809?pwd=T3VhYi80cjVSdzFJdVlBVjhjekJYQT09>Meeting ID: 981 3634 9809 Passcode: jpPE82 | One tap mobile +13017158592,,98136349809#,,,,\*340959# US (Washington DC) +13126266799,,98136349809#,,,,\*340959# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 981 3634 9809 Passcode: 340959 Find your local number: <https://zoom.us/u/abpCMsEm2Z> |
| --- | --- |