

**Governance and Nominating Committee Meeting**

**Tuesday, February 7th, 2023**

**5:45pm**

**School Support Center**

**1055 St. Charles Avenue | Suite 400**

**Meeting Agenda**

1. Review and approval of previous meeting minutes
2. Governance and Nominating Chair Report
3. Debrief KNOS Board Retreat
   1. Current committee assignments
   2. Review board survey results
   3. Outline governance calendar
   4. Discuss board recruitment pipeline
   5. Bylaws

5) Open discussion and public comments

6) Adjournment