



**Governance and Nominating Committee Meeting**  
**Wednesday, June 15th, 2022**  
**5:30 pm**

**Meeting Link:**

<https://kippneworleans-org.zoom.us/j/85214171354?pwd=L3IDSjVSSVhJM0U5U2c4Qm13Nkh4Zz09>

**Meeting Agenda**

- 1) Review and approval of previous meeting minutes
- 2) Governance and Nominating Chair Report
  - a) Update on board member and officer terms
  - b) Boardontrack/LAPCS update
  - c) Bylaws update
  - d) Cadence of meetings
- 3) KNOS Alumni Council
- 5) Open discussion and public comments
- 6) Adjournment

**Next Committee Meeting: TBD**