



Item: GC: A-M

GOVERNANCE COMMITTEE

Tuesday, November 16, 2021

SUBJECT: ROLL CALL and Approval of the February 16, 2021 Minutes

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the February 16, 2021 Governance Committee minutes.

COMMITTEE MEMBERS

Mr. Piero Bussani, Chair	_____
Dr. Kimberly Dunn, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Mr. Shaun Davis	_____
Mrs. Barbara Feingold	_____
Mr. Abdol Moabery	_____
Mrs. Sherry Murphy	_____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	_____
Mr. Daniel Cane	_____
Mr. Earnie Ellison	_____
Mr. Brad Levine	_____
Ms. Elycia Morris	_____
Mr. Maxwell Simonson	_____