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## **Governance Committee Meeting Minutes**

Nov 17, 2020

Attended: Albert Cousins, Diane Lyons, Steve Jenkins

Absent: Matt Van Wormer

### **Discussions**

We discussed the format and benefits for reporting out committee minutes with the same layout and the names of the committees

We discussed whether committee meetings should be in person or remote.

We discussed adding the option of live streaming the board of ed meetings. Viewers would only be able to hear and listen to the meetings, not participate in public comment.

### **Decisions**

On the format, the committee recommends three sections; Discussions, Recommendations, and Next Steps/Agenda Setting. The recommendations coming out of committees are an opportunity for the full board to engage in the discussion on the decisions.

The names of the committees:

We thought shorter names may make it easier for everyone to remember the names. We decided on Strategic Planning, Performance Monitoring, Stakeholder Relations, and Governance.

The committee thought live streaming the meetings was a good idea. Albert hopes to have that up and running in December.

We decided to meet every two months.